

**Company Number: 13666838**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**STATEMENT BY THE DIRECTORS**  
**OF**  
**C4 CARBIDES HOLDINGS LTD.**

**(the Company)**

**CONFIRMATION STATEMENT UNDER SECTION 627(6) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 2 NOVEMBER 2022**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 627(6) of the CA 2006.

As set out in the written resolution circulated to members on 2 November 2022, the Company proposes to reduce its share capital in connection with a redenomination in accordance with the procedure set out in section 626 of the CA 2006. The resolution approving the reduction of capital was passed as a written resolution on 2 November 2022.

We confirm that the reduction of share capital is in accordance with section 626(4) CA 2006 in that the amount by which the Company's share capital is reduced does not exceed 10% of the Company's nominal value of allotted shares immediately after the reduction.

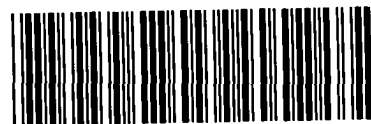
  
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**CHI CHUNG CHAN**

Dated 2 November 2022

  
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**TY STAWISKI**

Dated 2 November 2022

THURSDAY



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10/11/2022

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COMPANIES HOUSE