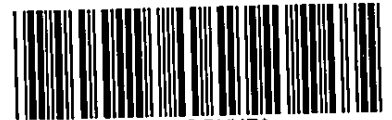


Company No. 330591

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**REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ('CA 2006') ON. 15 DECEMBER 2015**

BARCLAYS METALS LIMITED

(the 'Company')

We, being all the Directors of the Company as at the date of this Statement, hereby confirm that the attached copy of the Solvency Statement dated 15 December 2015, was

- a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed, and
- b) provided to the sole member in accordance with section 642(2) of the CA 2006


Murali Krishna
Director
Date 15 December 2015

Mahesh Beniwal
Director
Date 15 December 2015

Company No 330591

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Director
Date 15 December 2015


Mahesh Beniwal
Director
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