

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

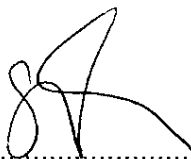
DATED: 04/10 2019

Company Name: **STEEL COMPANY OF WALES LIMITED(THE)** ("the "Company")

Company Number: **00434353**

We, **SHARONE VANESSA GIDWANI** and **COLIN LLOYD HARVEY** being all the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 04/10 2019.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Signed: 
SHARONE VANESSA GIDWANI (Director)

Signed: 
 Name: **COLIN LLOYD HARVEY** (Director)

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