Company number: 01060625

ATHENA STAINLESS STEELS LIMITED (the Company)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the Act) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT

I the undersigned, being the sole director of the Company at the date of this statement, having taken into account all the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its
- 2. taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

This solvency statement is made on 25 September 2018.

Thierry Robert Arthur Philippe

COMPANIES HOUSE

10/10/2018