

SOLVENCY STATEMENT

made on 21 April 2022
for the purposes of section 642 and section 643 of the Companies Act 2006
("CA 2006")

Company name : Deeside Titanium Limited (the "Company")

Company number: 01401636

We, **Nicola Carroll, Pamela Mary Coles and David Warren Arthur East**, being all of the directors of the Company as at the date of this statement, make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006:

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have each formed the opinion that:

1. 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 debts; and
2. the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the date of this solvency statement.

Nicola Carroll

Signed: Nicola Carroll Dated: 21/04/2022

Pamela Mary Coles

Signed: Pamela Coles Dated: 21/04/2022

David Warren Arthur East

Signed: Warren East Dated: 21/04/2022