

LONMIN FINANCE LIMITED
(Registered number 01789274)
(THE COMPANY)

SOLVENCY STATEMENT IN ACCORDANCE WITH SECTION 643 OF THE COMPANIES ACT 2006
(CA 2006)

MADE ON 22 JUNE 2022

The Company is proposing to reduce its share capital by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the Company's capital is so reduced be credited to a reserve.

We, the directors named below being all of the directors of the Company as at the date of this statement, each make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

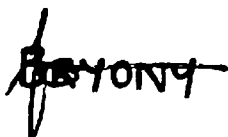
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have each formed the opinion that:

- a) as regards the Company's situation at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement.



SIGNED by.....

CHARL KEYTER



SIGNED by.....

BRYONY JANE WATSON