

ATHON STEELS LIMITED

Company number 02515579

(the "Company")

Statement of confirmation by the Directors, pursuant to Section 644 (5) Companies Act 2006.

Further to a special resolution passed by the Company on 01 December 2020 that the issued share capital of the Company be reduced from £5000.00 to £2.00 by repaying paid-up share capital in excess of its wants, to the shareholders and that such a reduction shall take effect upon registration of a copy of the required solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies, we confirm;

1. The solvency statement presented to the members for the purposes of the foregoing in accordance with Section 642 of the Companies Act, was made **not more than 15 days before the date on which the special resolution was passed**; and
2. The solvency statement was made available for inspection by the members throughout the meeting at which the resolution was passed, in accordance with the requirements of Section 642(3) of the Companies Act 2006.

Signed.....Anthony Brown.....

Date.....01-12-20.....

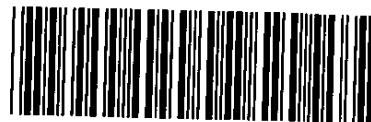
ANTHONY BROWN

Signed.....A D Brown.....

Date.....01-12-20.....

ANN DOREEN BROWN

FRIDAY



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COMPANIES HOUSE