


THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTORS  
OF  
TATA INTERNATIONAL METALS (UK) LIMITED  
(the Company)

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

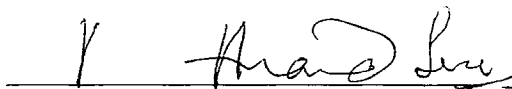
We, the undersigned, being all the directors of the Company for the time being, do hereby confirm:

1. THAT the solvency statement presented to the member was made not more than 15 days before the date on which the written special resolution regarding the reduction of capital was passed; and
2. THAT the solvency statement was circulated to the member in accordance with section 642(2) of the Companies Act 2006.

Made this 11th day of March 2022



John Edward Morton Caouki



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