

SOLVENCY STATEMENT

(prepared for the purposes of Section 643 of the Companies Act 2006)

Tata International Metals (UK) Limited

We:

John Edward Morton Caouki

Anand Sen

being all the directors of Tata International Metals (UK) Limited (the **Company**) do solemnly and sincerely state that we have made a full enquiry into the affairs of the Company and that we have individually formed the opinion, as regards to the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts in full.

We have also formed the opinion that it being intended to commence the winding up of the company within twelve months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of this statement.

In forming these opinions we, the directors, have taken into account all the Company's liabilities including any contingent or prospective liabilities in accordance with Section 643(2) of the Companies Act 2006.

Made this 11th day of March 2022



John Edward Morton Caouki



Anand Sen