

Statement of Compliance

Registered Number: 03145216

CONTURA LIMITED

(the "Company")

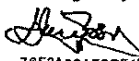
STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 8 December 2020.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 8 December 2020:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

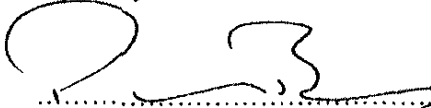
DocuSigned by:

76F2A0BAE0CFAD4

Ian Jacobson

Signed by:

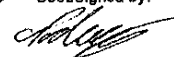
.....
Graham Fraser-Pye

Signed by:



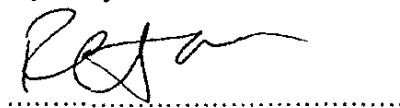
Patrick Banks

Signed by:

DocuSigned by:

5BC8480C75FB4A7

Craig Podolsky

Signed by:



Rakesh Tailor

UK-647700257.1

SATURDAY



A9JQ75ND

A09

12/12/2020

#132

COMPANIES HOUSE

Statement of Compliance

Registered Number: 03145216

CONTURA LIMITED

(the "Company")

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 8 December 2020.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 8 December 2020:

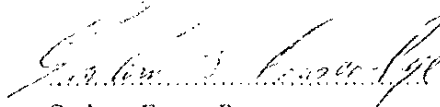
- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

.....

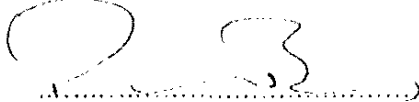
Ian Jacobson

Signed by:



Graham Fraser-Pye

Signed by:



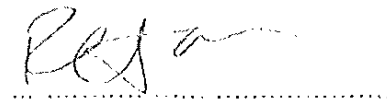
Patrick Banks

Signed by:

.....

Craig Podolsky

Signed by:



Rakesh Tailor