

METAL ONE UK LIMITED (the “Company”)

Company No. 04386308

27th March 2023

To: The Registrar of Companies

Capital Reduction of the Company

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the “CA 2006”):

As set out in the written resolution circulated to members on 23rd March 2023 (the “**Resolution**”), the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the “**Solvency Statement**”) on 23rd March 2023 and the Resolution approving the reduction of capital was passed as a written resolution on 27th March 2023.

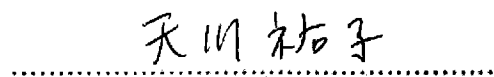
We confirm that the Solvency Statement dated 23rd March 2023 was:

- (a) made not more than 15 days before the date on which the Resolution was passed;
and
- (b) provided to the members in accordance with section 642(2) of the CA 2006.

Signed by:

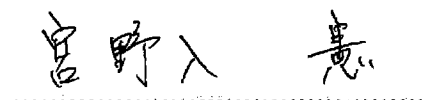


Masahiko Ogiwara



天川 祐子

Yuko Amakawa



Ken Miyanoiri