

**FERRO NICKEL MARKETING LIMITED**  
**(the "Company")**  
Company number: 04834745

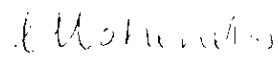
In accordance with section 644(5) of the Companies Act 2006, the directors of the Company hereby confirm that the Solvency Statement made on 13 September 2021 was:-

1. Made not more than 15 days before the date on which the special resolution was passed; and
2. Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated this 13 day of September 2021



.....  
Clare Davage  
Director



.....  
Ellie Klonarides  
Director

WEDNESDAY



\*RAD2H0WP\*

RM

15/09/2021

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COMPANIES HOUSE