

Anglo American Projects UK Limited
(the "Company")
Company number: 12366241

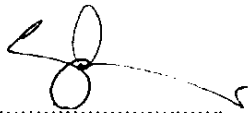
In accordance with section 644(5) of the Companies Act 2006, the directors of the Company hereby confirm that the Solvency Statement made on 20 October 2020 was:-

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 20th day of October 2020



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Anthony O'Neill
Director



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Stephen Pearce
Director



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Richard Price
Director



.....
Duncan Wanblad
Director

THURSDAY



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