

**COMPANY NUMBER:** SC168952

**SIMS RECYCLING SOLUTIONS UK GROUP LIMITED ("the Company")**

**STATEMENT OF THE SOLE DIRECTOR**

The sole director of the Company confirms in accordance with the provisions of section 644(5) Companies Act 2006 the following:

- i) The sole director made a solvency statement in relation to a reduction of share capital of the Company on 22 JUNE 2015
- ii) The written resolution approving the reduction of share capital of the Company from £201,270.383 to £0.001 and cancellation of share premium account from £4,932,729 to nil was passed by the sole member on 22 JUNE 2015
- iii) Accordingly the solvency statement was made not more than 15 days before the date on which the resolution was passed
- iv) A copy of the solvency statement was submitted to the sole eligible member at the time the proposed resolution was sent to the sole member in accordance with s642(2) Companies Act 2006.

Dated this 22 day of JUNE 2015

Signed by

D. Williams.

David Michael Williams  
Director

