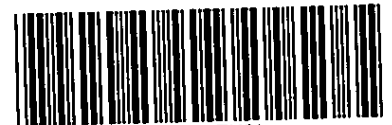


**Anglo American (TIIL) Investments Limited**  
(the "Company")

**Company number: 2827852**

**SOLVENCY STATEMENT**



LD1 \*L5FNPFK3\* #57  
16/09/2016  
COMPANIES HOUSE

In accordance with section 643(1) of the Companies Act 2006, we, the undersigned directors of the Company, have formed the opinion that

- 1 As regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts,
- 2 It is not intended to commence the winding up of the company within 12 months of the date of this statement, should the company decide to commence winding up the company within 12 months it will be able to pay its debts in full within 12 months of the commencement of the winding up, and
- 3 In all other cases, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

In forming this opinion we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643(2) of the Companies Act 2006

This statement is made on 08 September 2016

A handwritten signature in black ink, appearing to read 'John Mills'.

John Mills  
Director

A handwritten signature in black ink, appearing to read 'Clare Davage'.

Clare Davage  
Director