

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 08355855

Company name: European Metal Recycling USA Holdings Limited

European Metal Recycling USA Holdings Limited (the "**Company**") passed a special resolution by written resolution on 20 December 2023 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, the undersigned, being all the directors of the Company hereby confirm:


- (a) that a solvency statement was made on 20 December 2023 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him in accordance with section 642(2) of the Companies Act 2006.

DocuSigned by:

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Signed
Neil Andrew Stinson

Dated: 20 December 2023

DocuSigned by:

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Signed
Christopher Phillip Sheppard

Dated: 20 December 2023