

Company number: 10104250

SHILOH INDUSTRIES UK LTD.

STATEMENT OF CONFIRMATION BY DIRECTORS

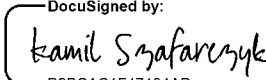
In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being the directors of the Company,

HEREBY CONFIRM that the solvency statement made by the directors of the Company

On 23 August 2022

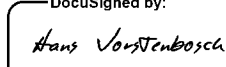
in accordance with section 643 CA 2006 was:

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- (2) provided to the member of the Company in accordance with section 642(2) CA 2006.

Signed by:  DocuSigned by:
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Kamil Szafarczyk (director)

Date 23 August 2022

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Hans Vorstenbosch (director)

Date 23 August 2022