

Company Number: 00927634

THE COMPANIES ACTS 1948 TO 1967
(As amended by the Companies Acts 1985, 1989 and 2006)

COMPANY LIMITED BY SHARES

NON-FERROUS SMELTING CO. LIMITED

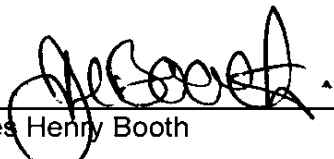
(the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE
COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 17 September 2018 was -

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3).

This statement was made on 17 September 2018 by:


Mr James Henry Booth

17 September 2018
Date


Mr Clarence Kenneth Frederick Booth

17 September 2018
Date

