

12 June 2014
Our Ref: OT476848

Companies House
Second Floor
The Linenhall
32-38 Linenhall Street
Belfast
Northern Ireland BT2 8BG

Dear Sirs,

Minesto UK Limited - Closure of secondary registration in Northern Ireland

We give Companies House permission to administratively close the place of business registration of:

"Minesto UK Limited" of

NORTHERN IRELAND SCIENCE PARK,
QUEENS ROAD ISLAND,
BELFAST, BT3 9DT,

Number NF004349,

as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations.

Yours faithfully,



Goodwille Limited
Company Secretary of
Minesto UK Limited

