



Companies House

for the record

353

Register of members

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 5432915

Company Name in full FERREXPO PLC

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address c/o Equiniti Limited, Holm Oak, Holm Oak Business Park, Woods Way

Post town Goring-by-Sea

County / Region West Sussex

Postcode BN12 4FE

Signed [Signature]

Date 11/5/09

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public...

David Leonard
Tel 0207 389 8309
DX number DX exchange

SATURDAY



A11

\*AM5QB9W7\*
16/05/2009
COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2