

**Return of Allotment of Shares**Company Name: **SPECIALITY STEEL UK LIMITED**Company Number: **10491177**Received for filing in Electronic Format on the: **10/05/2017**

X664L0AO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2017

| | | | |
|-------------------------|-----------------|-----------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 100000000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

THE SHARES WERE ALLOTTED AND ISSUED IN SATISFACTION OF THE COMPANY'S OBLIGATION TO PAY THE SUM OF £100,000,000 FOR THE TRANSFER OF CERTAIN BUSINESS ASSETS FROM THE ALLOTTEE PURSUANT TO A BUSINESS TRANSFER AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND THE ALLOTTEE.

Statement of Capital (Share Capital)

| | | | |
|--|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 100000001 |
| Currency: | GBP | Aggregate nominal value: | 100000001 |
| Prescribed particulars | | | |
| EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 100000001 |
| | | Total aggregate nominal value: | 100000001 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.