

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8086832

The Registrar of Companies for England and Wales, hereby certifies that

FERREX MANGANESE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 29th May 2012



N08086832M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/05/2012



X19VPE95

*Company Name
in full:* **FERREX MANGANESE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
Principal Office
Address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Consented to Act: **Y** *Date authorised:* **29/05/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PHILIPPA ANNE**

Surname: **KEITH**

Former names: **STUTTAFORD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Consented to Act: **Y** *Date authorised:* **29/05/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.005

Initial Shareholdings

Name: CARGIL MANAGEMENT SERVICES
LIMITED

Address: 27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.005

Amount unpaid: 0

Amount paid: 0.005

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: CARGIL MANAGEMENT
Authenticated: SERVICES LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

FERREX MANGANESE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

CARGIL MANAGEMENT SERVICES LIMITED

Dated: 28 May 2012