



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

5432915

Company Name in full

FERREXPO PLC

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and, for that purpose,

1.

IAN ANTONY PELLOW

of

42 PORTMAN ROAD

READING RG30 1EA ENGLAND

1 Please delete as appropriate

1 [a director] the secretary of the above company do solemnly and sincerely
declare that -

1 the aggregate nominal value of the company's
allotted share capital is not less than
£50,000

2 the aggregate amount paid up on the allotted share
capital of the company at the time of this
application is

£ 50,000

3 the 1 [estimated] amount of the
preliminary expenses of the company is

£ 0

2 Please insert the name(s) of
person(s) by whom expenses
paid or payable

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

REF SXC

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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

TUESDAY



LD1

L7835PRO

22/05/2007

47

COMPANIES HOUSE

① [4a no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

① [4b ~~the amount or benefit paid or given or intended to be paid or given to any promoter of the company is~~]

① Please delete as appropriate

Promoter No 1,

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2,

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3,

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

ZURICH SWITZERLAND

Day Month Year
on 22 05 2007

① Please print name

before me ①

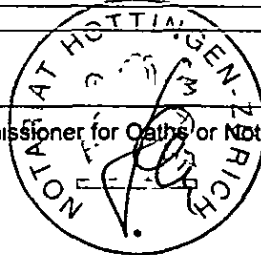
Roman Sandmayr, Notar-Stellv.

Signed

Date

22/05/2007

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor



Official Certification

Seen for authentication of the signature on the reverse side, affixed in our presence by

Mr. Ian Anthony Pellow, born 21st of December 1957, British citizen, residing at 42 Portman Road, Reading RG 30 IEA, England, according to his information, who has identified himself by passport

Zurich, 22nd of May 2007

B No 5834
Fee Fr 50 --



NOTARIAT HOTTINGEN-ZÜRICH

Roman Sandmayr, Deputy Notary public