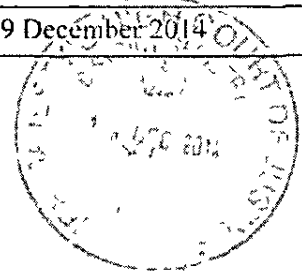


7482252

General Form of Judgment or Order

| | |
|---|-----------------|
| In the High Court of Justice Chancery Division Leeds District Registry | |
| Claim Number | A30LS755 |
| Date | 9 December 2014 |



| | |
|---------------------------|---|
| MEADOWBANK VAC ALLOYS LTD | 1 st Claimant Ref JIB/VAA/05087362-12/6505 |
| REGISTRAR OF COMPANIES | 1 st Defendant Ref |

Before Deputy District Judge Stockdale sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG.

IT IS ORDERED THAT

- The name of the company is amended to 'ABSOLUTE METALS LTD'.
- The Consent Order attached is approved

MANAGEMENT

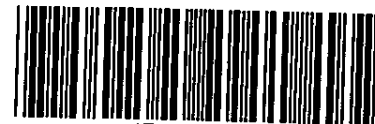


Dated 9 December 2014

RESTORED TO THE REGISTER

ON: 13/03/15

FRIDAY



R433TRWJ

RCS 13/03/2015 #73

COMPANIES HOUSE

A05 29/01/2015 #139

COMPANIES HOUSE

The court office at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG is open between 10 00 am and 4 00 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0113 3062800

Produced by C. Stewardson
CJR065

7452252



A30LS755

CLAIM No. A30LA755

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY



IN THE MATTER of ABSOLUTE METALS MANAGEMENT LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 3 October 2014 of Meadowbank Vac Alloys Limited the Claimant and a creditor of the above named Absolute Metals Management Ltd (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the evidence of service of Thomas Paton and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect the correct name of the Company as Absolute Metals Management Ltd and re-service being dispensed with

AND the Claimant by an authorised officer thereof undertaking to

(A) Inform the Registrar of Companies immediately on the outcome of the Petition seeking to compulsorily wind up the Company issued under Claim Number 313 of 2014 referred to in paragraph 12 of the Witness Statement of Thomas Paton dated the 2 October 2014

(B) within 14 days of the making of any compulsory winding up Order in respect of the Company deliver an Office Copy of that Order to the Registrar of Companies

(C) if no Order is made compulsorily winding up the Company in the meantime, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the Company's winding up

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

(1) the name of the above named Absolute Metals Management Ltd be restored to the Register of Companies

(2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 7452252 Ltd

(3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

7452252

(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the Claimant Meadowbank Vac Alloys Limited do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 8 day of DECEMBER

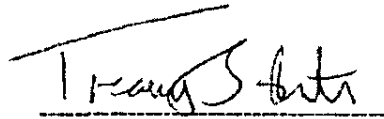
2014

We consent to an Order being made in the terms of the above draft restoring the name of Absolute Metals Management Ltd to the Register of Companies



Messrs Irwin Mitchell LLP
of Riverside East
2 Millsands
Sheffield S3 8DT

Solicitors for the Claimant
Meadowbank Vac Alloys Limited



Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/26654/UZM/A5
020-7210-4555