

RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED
(the "Company")
Company Number: 00221805

SOLE MEMBER'S WRITTEN RESOLUTION

I hereby confirm that on 16 December 2011 the following resolution was passed by the sole member of the Company

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £99,999 by cancelling and extinguishing 199,998 ordinary shares of £0 50 each,

AND THAT the amount by which the share capital is reduced be transferred to the profit and loss account and be treated as realisable profit for the purposes of Part 23 of the Companies Act 2006 capable of being used to make distributions to the sole member of the Company

Fiona Maccoll

Fiona Maccoll
Secretary

