



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

Company No. 245487

Whereas RIO TINTO PACIFIC HOLDINGS LIMITED

having by Special Resolution reduced its capital as confirmed by an Order
of the High Court of Justice, Chancery Division

dated the **22nd March 2000**

Now therefore I hereby certify that the said Order and a Minute approved
by the Court were registered pursuant to section 138 of the Companies Act,
1985, on the **24th March 2000**

Given at Companies House, Cardiff the **24th March 2000**

J J Lewis

An Authorised Officer

