

Company Number: 245487

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

**RIO TINTO PACIFIC HOLDINGS LIMITED**

Passed on 28 July 1999

At an Extraordinary General Meeting of the above named Company duly convened and held on 28 July 1999 at 6 St. James's Square, London SW1Y 4LD, the following resolution was passed as a Ordinary Resolution:

**RESOLUTION**

That the authorised share capital of the Company be increased from £1,850,010,000 to the aggregate of £1,850,010,000 and A\$309,000,000 by the creation of 309,000,000 cumulative redeemable preference shares of A\$1 each.



CHAIRMAN

