

**RIO TINTO PACIFIC HOLDINGS LIMITED**  
(the "Company")  
Company Number: 00245487

**SOLE MEMBER'S WRITTEN RESOLUTION**

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I hereby confirm that on 26 August 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 US\$224,253,999 by cancelling and extinguishing 216,145,499 ordinary shares of US\$1 each and 5,000,000 ordinary shares of £1 each

AND that the amount by which the share capital is reduced be transferred to the profit and loss account and be treated as realised profit for the purpose of Part 23 of the Companies Act 2006 capable of being used to make distributions to the sole member (the "Reduction of Share Capital")



Fiona Maccoll  
Secretary

