

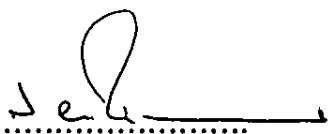
**Company number:** 460473

## **NOTICE OF REMOVAL OF DOCUMENTS FROM COMPANY RECORD**

**Company Name:** RIO TINTO LONDON LIMITED

**Document Removed:** Resolution dated 19/10/1998 with attached Memorandum and Articles of Association

**Reason For Removal:** Filed in wrong company file. Now correctly registered in company file of Rio Tinto Overseas Holdings Limited company number 280423

Signed: 

**For and on behalf of the Registrar**

Dated: 17/11/98



ML28



AWARDED FOR EXCELLENCE