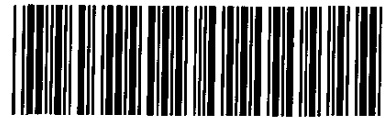


**ANMERCOSA SALES LIMITED**  
**(the "Company")**  
**Company number: 00858740**

WEDNESDAY



LD1 \*L7IODSE1\* #32  
14/11/2018  
COMPANIES HOUSE

The following special resolution was duly passed by the shareholder of the Company on 14 November 2018 by way of Written Resolution.

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £500,252.00 to £1.00 by the cancellation of 500,251 Ordinary shares of £1.00 nominal value each in the share capital of the Company and the amount by which the share capital is so reduced be credited to a profit and loss reserve.

Certified a true extract

Claire Murphy  
For and on behalf of Anglo American Corporate Secretary Limited  
Secretary