

COMPANY LIMITED BY SHARES

Special, Ordinary and Extraordinary Resolutions

*(Pursuant to Section 378(1) and (2) of the Companies Act 1985
and Section 84 (1)(b) and (c) of the Insolvency Act 1986)*

ANGLESEY ALUMINIUM CONSTRUCTION LIMITED

16 DECEMBER 2004

At an EXTRAORDINARY GENERAL MEETING of the above-named Company held at 6 St. James's Square, London SW1Y 4LD on the 16 December 2004, the following SPECIAL, ORDINARY and EXTRAORDINARY RESOLUTIONS numbered 1 to 4 were passed:

SPECIAL RESOLUTION

1. That the company be wound up voluntarily.

ORDINARY RESOLUTION

2. That Eric John Stonham, Chartered Accountant, of Stonham.Co, Equity & Law House 14/15 Brunswick Place, Southampton SO15 2AQ be and is hereby appointed Liquidator of the company for the purposes of such winding-up.

EXTRAORDINARY RESOLUTIONS

3. That in accordance with the Articles of Association of the company, the Liquidator be and he is hereby authorised to value and distribute all or part of the assets "in specie" to the members in such proportions as they may mutually agree.
4. That the Liquidator be authorised under the provisions of Section 165 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986.

Signature.....

Anette Vendelbo Lawless
For Rio Tinto Nominees Limited
Chairman of the Meeting

