

TINTO INVESTMENTS EUROPE LIMITED
(the "Company")
Company Number: 1414986

SOLE MEMBER'S WRITTEN RESOLUTION

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\$51,265,059.55 by cancelling and extinguishing 99 ordinary shares of £1 each and cancelling the share premium account of the Company

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



Fiona Maccoll
Secretary

