



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 3196209

The Registrar of Companies for England/Wales hereby certifies that

BHP GROUP PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

BHP GROUP (UK) LTD

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 18th February 2022



Companies House

FRIDAY



AAY46L09
ACO 18/02/2022 #24
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES