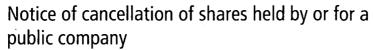
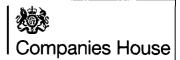


In accordance with Section 663 of the Companies Act 2006.

# **SH07**



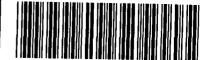


✓ What this form is for

You may use this form to give notice

of a cancellation of shares by or for
a public company.

What this form is NOT fo You cannot use this form to notice of a cancellation of s under section 708 of the Companies Act 2006. To do please use form SH06.



A21 23/12/2019 COMPANIES HOUSE

#101

1	Company details					
ompany number	0 3 5 6 4 1 3 8 ANGLO AMERICAN PLC		Pleas	ig in this form se complete in typescript or in black capitals.		
		All fi	All fields are mandatory unless specified or indicated by *			
2	Date of cancellation					
Date of cancellation	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 \end{bmatrix}$	y 1 y 9				
3	Shares cancelled					
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share			
	US\$0.54945 Ordinary	100	US\$0.5494			
				_		
				_		
	1					
		<u> </u>		_		

# SH07

Notice of cancellation of shares held by or for a public company

4	Statement of capital	•				
	Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.  Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				Please use a Statement of Capital continuation page if 'necessary	
Currency	Class of shares	Number of shares		minal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)  Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
Currency table A						
US\$	US\$0.54945 Ordinary	1,372,536,392	754,140,1	20.58		
	Totals	1,372,536,392	754,140,12	20.58	0.0	
Currency table B			· ·			
	Totals					
Currency table C						
			<u> </u>			
<u> </u>	Totals			-	<u> </u>	
	Table (in sheding agetic entire	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •	
	Totals (including continuation pages)	1,372,536,392	754,140,1	20.58	0.0	

 $\bullet$  Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

SH07 Notice of cancellation of shares held by or for a public company

5	Statement of capital (prescribed particulars of rights attached to shares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> .	<ul> <li>Prescribed particulars of rights attached to shares         The particulars are:         <ul> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> </li> <li>A separate table must be used for</li> </ul>				
Class of share	US\$0.54945 Ordinary					
Prescribed particulars  •	Each share is entitled to one vote in any circumstance. Each share has equal rights to dividends to other shares in the US \$0.54945 Ordinary class. Each share is entitled to participate in a distribution arising from a winding up of the company.					
Class of share	-	each class of share.				
Prescribed particulars  •		Continuation pages Please use a Statement of Capital continuation page if necessary.				
Class of share						
Prescribed particulars  •						
6	Signature					
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf				
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.				
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.					

#### SH07

Notice of cancellation of shares held by or for a public company

# **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Company Secretarial Anglo American plc Address 20 Carlton House Terrace London County/Region England Postcode S 5 Country UK DX Telephone 0207 968 8672 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have entered the date in section 2.
- ☐ You have completed section 3.
- You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

## Important information

Please note that all information on this form will appear on the public record.

# Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse