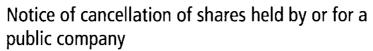
In accordance with Section 663 of the Companies Act 2006.

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 for You cannot use this form to gir notice of a cancellation of sha under section 708 of the Companies Act 2006. To do thi please use form SH06.

A8WAF JQ9 A09 09/01/2020 COMPANIES HOUSE

#269

				OWN ANIES HOUSE
1	Company details			
ompany number	0 3 5 6 4 1 3 8	_	→ Filling	g in this form e complete in typescript or ir
Company name in full	ANGLO AMERICAN PLC		bold b	complete in typescript of in plack capitals.
			All fie	lds are mandatory unless ied or indicated by *
2	Date of cancellation			
ate of cancellation	$\begin{bmatrix} d & 2 & 4 & & & \end{bmatrix} \begin{bmatrix} d & 4 & & & & \end{bmatrix} \begin{bmatrix} d & 4 & & & & & \end{bmatrix} \begin{bmatrix} d & 4 & & & & & & \end{bmatrix} \begin{bmatrix} d & 4 & & & & & & & & \end{bmatrix} \begin{bmatrix} d & 2 & & & & & & & & & & & & & & & & &$	0 ^y 1 ^y 9		
3	Shares cancelled			
	(E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	
	US\$0.54945 Ordinary	184,086	US\$0.5494	
				_
				_
				_
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				_
		<u> </u>		
				_
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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 issues the company's share capital immediately follows:			Capital co	a Statement of ntinuation
	Complete a separate table for each currend add pound sterling in 'Currency table A' and			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 shar multiplied by n		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A	·	<u> </u>			
US\$	US\$0.54945 Ordinary	1,372,006,041	753,848,7	19.23	
	Totals	1,372,006,041	753,848,7	19.23	0.0
Currency table B					
	Totals				
Currency table C					
	Totals				
		Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •
	Totals (including continuation pages)	1,372,006,041	753,848,7	19.23	0.0

 • 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	tached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	Prescribed particulars of rights attached to shares The particulars are:	
Class of share	US\$0.54945 Ordinary	a. particulars of any voting rights, including rights that arise only in	
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.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for	
Class of share		each class of share. Continuation pages	
Prescribed particulars		Please use a Statement of Capital continuation page if necessary.	
Class of share			
Prescribed particulars •			
6	Signature	<u>'</u>	
_ _	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative	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.	
	receiver, Receiver, Receiver manager, CIC manager.		

SH07

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

Pre	senter information
you do it on the fo	ot have to give any contact information, but if will help Companies House if there is a query orm. The contact information you give will be o searchers of the public record.
Contact name	Company Secretarial
Company nam	^e Anglo American plc
Address	20 Carlton House Terrace
Post town	London
County/Region	England
Postcode	S W 1 Y 5 A N
ountry	UK
)X	
Telephone	0207 968 8672
/ Che	ecklist
-	return forms completed incorrectly or ormation missing.
followir	~
\supset The α	company name and number match the

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

information held on the public Register.

☐ You have completed the relevant sections of the

☐ You have entered the date in section 2.

You have completed section 3.

statement of capital.

You have signed the form.