



**FILE COPY**

MONDAY



RM

\*RA73G9K0\*  
21/06/2021 #168  
COMPANIES HOUSE

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
REDUCTION OF  
SHARE PREMIUM ACCOUNT**

Company No. 3564138

Whereas **ANGLO AMERICAN PLC**

having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **26th May 2021**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **21st June 2021**

Given at Companies House the **21st June 2021**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES