



books on
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287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

4345939

Company Name in full

XSTRATA PLC

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

4TH FLOOR, PANTON HOUSE

25/27 HAYMARKET

Post town

LONDON

County / Region

Postcode

SW1Y 4EN

Signed

For and on behalf of
Chalfen Secretaries Limited

Date

31 MAY 2002

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ERNST & YOUNG LLP

400 CAPABILITY GREEN

LUTON, LU1 3LU

Tel 01582 643000

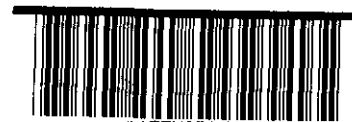
DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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01/06/02

Form revised June 1998