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## BOARD RESOLUTION

The undersigned,

**MARC INGWERSEN**

acting in its capacity of sole managing director of

**XSTRATA CAPITAL CORPORATION A.V.V.**  
(the "Company")

an Aruba exempt company organized and existing under the laws of Aruba, herewith resolves to adopt the following resolutions:

- RESOLVE to issue 33,030 non-voting preferred shares Series 1, with a par value of USD 0.50 each, numbered 1,712,928 up to and including 1,745,957 in the name of ABN AMRO Bank N.V., London;
- RESOLVE to transfer the 33,030 non-voting preferred shares from ABN AMRO Bank N.V. to Xstrata Plc.
- RESOLVE to authorize Marc Ingwersen to execute the above resolutions, to update the Stock register accordingly and to do anything deemed necessary or desirable in connection with the above.

Adopted and signed in Aruba this February 21, 2007.



**MARC INGWERSEN**



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COMPANIES HOUSE

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