

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

2

CHWP000

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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4345939

Name of company

\* insert full name  
of company

\* Xstrata plc

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 2 March 2009 the nominal capital of the company has been

increased by ~~£~~ <sup>US</sup> \$1,500,000,000.00 beyond the registered capital of ~~£~~ <sup>US</sup> \$750,000,000.50 and £50,000

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :

An additional 3,000,000,000 ordinary shares of US\$0.50 having the rights and privileges and being  
subject to the restrictions contained in the Articles of Association of the company and ranking pari  
passu in all respects with the existing ordinary shares of US\$0.50 each in the capital of the company.

Please tick here if  
continued overleaf

☐

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed *R. Elliston*

Designation *Company Secretary*

Date *6 March 2009*

Presenter's name address and  
reference (if any) :

RP Elliston  
4th Floor Panton House  
25 Haymarket  
London SW1Y 4EN

For official use  
General Section

TUESDAY



A60 \*ALQ7K81L\* 238  
10/03/2009  
COMPANIES HOUSE