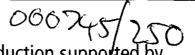
In accordance with Section 644 & 649 of the Companies Act 2006.

A fee is payable with this form. Please see 'How to pay' on the last page.





SH19 060745/25 Statement of capital for reduction supported by solvency statement or court order

	What this form You may use thi of capital for a p reducing its cap solvency statem public limited co capital supporte	s form as a private lim ital suppo ent; or for ompany re	ited con rted by a priva ducing	ment You mpany com a for a ate or unlinits	at this form is NOT cannot use this form plete a statement of a company re-registe mited to limited.	MEDNESS ASS	*AAD25 15/09/2	
1	Company de	etails						_
Company number	0 4 8	3 4	7	4 5			→ Filling in	
Company name in full	Ferro Nickel Marketing Limited						Please complete in typescript or in bold black capitals.	
							All fields are mandatory unless specified or indicated by *	
2	Share capita	al		."			Specifica	or marcace by
					ency (if appropriat	:e). For example	, '	continuation page if necessary.
	add pound ste	rling in 'C	urrenc	y table A' and	Euros in 'Currency ta			
Currency	Class of shares		urrenc	y table A' and	Euros in 'Currency to	Aggregate no		
Complete a separate table for each currency			urrenc	y table A' and		able B'.	minal value	unpaid, if any (£, €, \$, etc) Including both the nominal
Complete a separate	Class of shares		urrenc	y table A' and		Aggregate no $(f, \in, S, \text{ etc})$ Number of sha	minal value	unpaid, if any (£, €, \$, etc) Including both the nominal

Totals

pages)

Totals (including continuation

Total number

of shares

1

• Please list total aggregate values in different currencies separately. For example: £100 + \$10 etc.

Total aggregate

nominal value •

\$1

Total aggregate

\$0.00

amount unpaid •

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Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:					
Class of share	Ordinary	a. particulars of any voting rights, including rights that arise only in					
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	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. Please use a statement of capital					
Prescribed particulars Class of share Prescribed particulars		continuation page if necessary.					
4	Signature						
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf					
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.					
	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.					

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Statement of capital for reduction supported by solvency statement or court order

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be

visible to searchers of the public record.

Contact name	Company Secretary
Company name	Anglo American plc
Address	17 Charterhouse Street
	-
Post town	London
County/Region	
Postcode	E C 1 N 6 R A
Country	UK
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

■ 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.

7 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