

353 (ef)

Register of members

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XOURS48M

Company Number: 05266420

Company Name RIO TINTO CHINA EXPLORATION LIMITED

in full:

The register of members is kept at:

2 EASTBOURNE TERRACE LONDON UNITED KINGDOM W2 6LG

Authorisation

Authoriser Designation: secretary Date Authorised: 10/12/2007 Authenticated: Yes (E/W)