

WEDNESDAY



THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

AFRICAN BARRICK GOLD PLC (the "Company")
(Incorporated in England with company number 07123187)

RESOLUTION TO CHANGE COMPANY NAME

(Passed: 26 November 2014)

At a General Meeting of the Company on 26 November 2014, the following resolution was passed by eligible members entitled to vote on the resolution as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Acacia Mining Plc

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line.

Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7123187

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AFRICAN BARRICK GOLD PLC

a company incorporated as public limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ACACIA MINING PLC

Given at Companies House on **26th November 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**