

YORK POTASH LTD
(the "Company")
Company number: 07251600

The following special resolutions were duly passed by the shareholder of the Company on 15 March 2022 by way of Written Resolution.

SPECIAL RESOLUTIONS

THAT the registered name of the Company be changed to Anglo American Woodsmith Limited.

Certified a true extract



Matthew Loosley, for and on behalf of
Anglo American Corporate Secretary Limited
Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7251600**

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

YORK POTASH LTD

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

ANGLO AMERICAN WOODSMITH LIMITED

Given at Companies House on **6th April 2022**



Companies House



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