

**Anglo American (TIL) Investments Limited
(the "Company")**

Company number 2827852

FRIDAY



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16/09/2016

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COMPANIES HOUSE

The following special resolution was duly passed by the sole shareholder of the Company on 08 September 2016 by way of Written Resolution

SPECIAL RESOLUTION

That the share capital of the company be reduced from £1,000,000 to £999,998 by cancelling and extinguishing 999,998 of the issued ordinary shares of £1 each in the Company, and the amount by which the share capital is so reduced be credited to distributable reserves

Certified a true extract

Claire Murphy, for and on behalf of
Anglo American Corporate Secretary Limited
Corporate Secretary