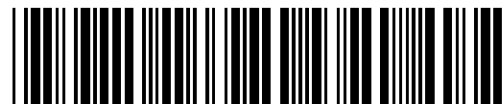




Appointment of Secretary

Company Name: **Rio Tinto Western Holdings Limited**

Company Number: **00007132**



Received for filing in Electronic Format on the: **17/12/2014**

X3MXW1WJ

New Appointment Details

Date of Appointment: **12/12/2014**

Name: **HELEN CHRISTINE DAY**

Consented to Act: **YES**

Service address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor