

Company Number: 883375

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RIO TINTO ALUMINIUM HOLDINGS LIMITED

Passed on 26 October 2006

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 26 October 2006 at 6 St James's Square, London SW1Y 4LD, the following resolution was passed as a Special Resolution:-

RESOLUTION

"THAT the name of the Company be changed to Rio Tinto Aluminium Holdings (UK) Limited".



A V Lawless
CHAIRMAN