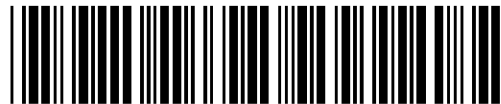




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **01338672**



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

X3MXU9X6

Termination Details

Date of termination: **12/12/2014**

Name: **GEMMA JANE CONSTANCE ALDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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