

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOC CHILE HOLDINGS LIMITED

(the "Company")

PASSED ON 16 AUGUST 2013

In accordance with the written resolution procedure in chapter 2 part 13 of the Companies Act 2006, the following resolution was passed on 16 August 2013 as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced to 100 ordinary shares of £1 00 each by cancelling 33,160,139 issued ordinary shares of £1 00 each registered in the name of BOC Holdings, and crediting such cancelled share capital of £33,160,139 to the Company's profit and loss account available for distribution to shareholders


Secretary
16 August 2013

MONDAY



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19/08/2013

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