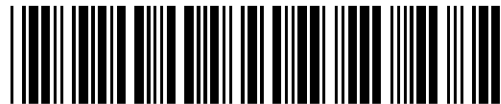




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **02996686**



Received for filing in Electronic Format on the: **12/05/2017**

X66AV13F

Termination Details

Date of termination: **05/05/2017**

Name: **HELEN CHRISTINE DAY**

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.