



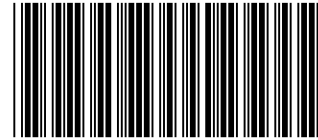
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **RIO TINTO BRAZILIAN HOLDINGS LIMITED**

Company Number: **04986803**



Received for filing in Electronic Format on the: **28/11/2007**

XIUC1V11

New Address Details

New Address: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM W2 6LG**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**