

Change of Registered Office Address

Company Name: Rio Tinto Shipping Limited

Company Number: 05269341

Received for filing in Electronic Format on the: 27/05/2015

New Address Details

New Address: 6 ST JAMES'S SQUARE

LONDON

UNITED KINGDOM

SW1Y 4AD

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 documentation on the company at its previous Registered Office.

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.