



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CH WP000

117

Application by a public company for certificate to
commence business

Company Number

6287014

Company Name in full

RIO TINTO (COMMERCIAL PAPER) PLC

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and, for that purpose,

I, ROGER PETER DOWDING

of 16 GREEN LANE, GUILDFORD

GU1 2LZ

① Please delete as appropriate

① ~~I, a director~~ [the secretary] of the above company do solemnly and sincerely
declare that -

1 the aggregate nominal value of the company's
allotted share capital is not less than
£50,000

2 the aggregate amount paid up on the allotted share
capital of the company at the time of this
application is

£50,000.00

3 the ① [estimated] amount of the
preliminary expenses of the company is

£NIL

② Please insert the name(s) of
person(s) by whom expenses
paid or payable

②

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact in case of

Mr R Dowding

c/o Rio Tinto plc, 6 St James's Square, London

SW1Y 4LD

Tel 020 7930 2399

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A08 04/08/2007 129
COMPANIES HOUSE
A9IFHQYL
04/07/2007 117
COMPANIES HOUSE

SATURDAY
WEDNESDAY

1 [4a no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

~~1 [4b the amount or benefit paid or given or intended to be paid or given to any promoter of the company is.]~~

1 Please delete as appropriate

Promoter No 1,

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2,

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3,

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

Day Month Year

on

1 Please print name

before me 1

Signed

Date

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor