

**Company No. 08164875**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**RESOLUTION**

**of**

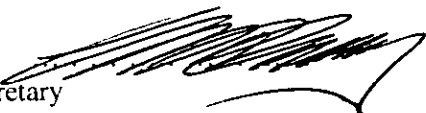
**THE INTERNATIONAL COUNCIL ON MINING AND METALS (UK) LIMITED  
(the "Company")**

At a general meeting of the Company held on 14 October 2015 the following resolution was passed as a special resolution

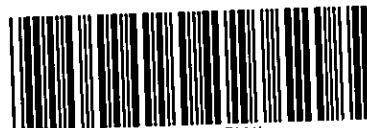
**SPECIAL RESOLUTION**

1. That the name of the Company be changed to "The International Council on Mining and Metals Limited"

Secretary



WEDNESDAY



\*R4JHTMGW\*

RC2

04/11/2015

#17

COMPANIES HOUSE



## FILE COPY

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 8164875

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

#### **THE INTERNATIONAL COUNCIL ON MINING AND METALS (UK) LIMITED**

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to.

#### **THE INTERNATIONAL COUNCIL ON MINING AND METALS LIMITED**

Given at Companies House on **11th November 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES