

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09369745
IN THE NAME OF**

RIOTINTO CHEMICAL INDUSTRY (U.K.) LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

RIO TINTO LONDON LIMITED

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09369745
in the name of Riotinto Chemical Industry (U.K.) Ltd
and the application made to
the Company Names Tribunal
by Rio Tinto London Limited**

On 21st March 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Riotinto Chemical Industry (U.K.) Ltd to change its registered company name to one that is not an offending name by 21st April 2016, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by, Riotinto Chemical Industry (U.K.) Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name, Riotinto Chemical Industry (U.K.) Ltd is changed to 09369745 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 17th day of May 2016

**Heather Mackerness
For the Company Names Tribunal**