



Appointment of Corporate Secretary

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

Company Number: **02996686**



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X89SPTBD

New Appointment Details

Date of Appointment: **16/07/2019**

Name: **GOLDEN INTELLIGENCE LTD**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **ROOM 501, 5TH FLOOR 80 COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07369475**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor