

Company No. 34597

**THE COMPANIES ACT 2006
RESOLUTIONS
OF
REDLAND MINERALS LIMITED
(the "Company")**

The following resolution was duly passed as a Special Resolution
of the holders of the Ordinary Shares of £0 25 as a written resolution under chapter 2 of part
13 of the Companies Act 2006 on **6** March 2012

SPECIAL RESOLUTION

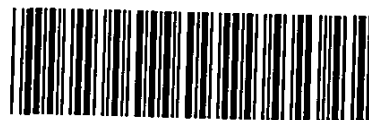
That in so far as it constitutes a variation of the class rights attaching to the Ordinary Shares of £0 25 consent be and is hereby given to the passing of the following ordinary resolution by the shareholders of the Company and to the exercise of that power

"That authority be given for the Company to exercise the power conferred by section 618, Companies Act 2006 to subdivide the 200,000 Cumulative 4 5% Preference Shares of £1 each into 800,000 Cumulative 4 5% Preference Shares of £0 25 each in the capital of the Company "



Director

TUESDAY



A30

A14LBOBU

13/03/2012

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COMPANIES HOUSE