

**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 Cumulative 4 5% Preference Shares of £1 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 Cumulative 4 5% Preference Shares of £1 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



\*A14LBOBM\*

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13/03/2012

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COMPANIES HOUSE