

OGDEN MINERALS LIMITED (the "Company")

Company Number 00892592

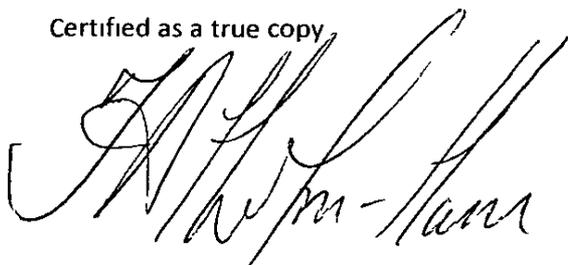
Resolutions passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 21 November 2014, the following resolutions were passed as special resolutions

Special Resolutions

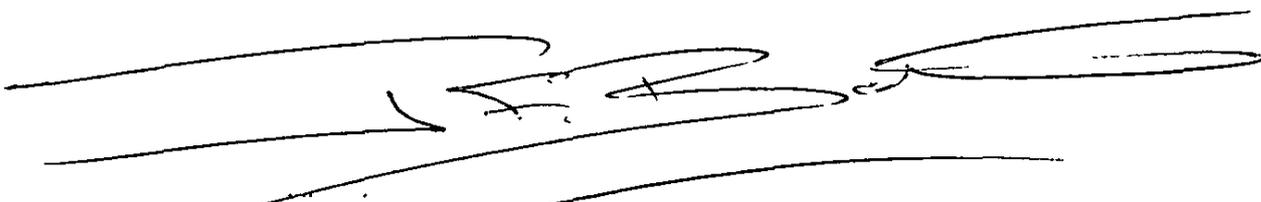
- 1 THAT the capital of the Company be reduced from £100 00 divided into 100 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by returning to the holder of the said paid up capital of £99
- 2 THAT the share premium account of the Company be cancelled

Certified as a true copy



JAMES ATHERTON-HAM

Date 21 November 2014



JOHN BOWATER

Date 21 November 2014

THURSDAY



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27/11/2014

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COMPANIES HOUSE