

RTZ MINING & METALS LIMITED
(the "Company")
Company Number: 932630

SOLE MEMBER'S WRITTEN RESOLUTION

I hereby confirm that on 23 February 2011 the following resolution was passed by the sole member of the Company

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £465,284 by cancelling and extinguishing 200,099 ordinary shares of £1 each and cancelling the share premium account of the Company

AND THAT the amount by which the share capital is reduced be used to offset accumulated losses of the Company



Secretary

