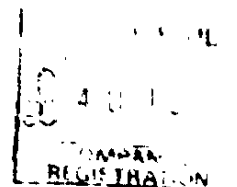


THE COMPANIES ACTS 1948 to 1981



Company Number 1849957 / 9

SPECIAL RESOLUTION OF

PEAKNEAT
..... LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 8 of the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

ANGLESEY MINING COMPANY LIMITED

Dated this 4th day of October 1984



Signed (M.R. Counsell)

..... (C.C. Hadler)

H 34540

HART & CO LTD
SOLICITORS
100, QUEEN STREET, LONDON, E.C. 2

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1849957 / 10

I hereby certify that

PEAKNEAT LIMITED

having by special resolution changed its name, is now
incorporated under the name of

ANGLESEY MINING COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

12TH NOVEMBER 1984

A.K. Phillips
MRS. A. K. PHILLIPS
an authorised officer