

GREENWICH RESOURCES PLC

REGISTERED NUMBER: 1862971

NOTICE OF RESOLUTION

(Passed on 5th November 1998)

At an Extraordinary General Meeting of Shareholders of Greenwich Resources plc duly convened and held on 5th November 1998 the following resolution was passed as an Ordinary Resolution of the Company:-

ORDINARY RESOLUTION

THAT the Authorised Share Capital of the Company be increased to £12,500,000 by the creation of 56,000,000 ordinary shares of 5p each.

