

Company No. 2078324

THE COMPANIES ACT 1985

A COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ROTHSCHILD GOLD LIMITED

At an Extraordinary General Meeting of the Company held at New Court, St. Swithin's Lane, London EC4P 4DU on 1st March 1995 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

1. That in accordance with Section 250 of the Companies Act 1985 the Company, being a dormant company for the purposes of the Act, shall dispense with the obligation to appoint auditors annually.



Director

