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MINUTES OF 2011 ANNUAL GENERAL MEETING
OF SILCA LIMITED

HELD AT UNIT 6, LLOYDS COURT ,MANOR ROYAL
CRAWLEY, WEST SUSSEX, RH10 9QU

ON THE 7 AUGUST 2011

PRESENT: K NIEDERHAUSER - CHAIRMAN
S ZOCCA

All Members of the Company entitled to vote being present, IT WAS AGREED to consent to the Meeting being held at short notice The Secretary read the Notice convening the meeting.

ACCOUNTS The Chairman stated that the Accounts for the year ended 30 June 2011, were not yet ready, and IT WAS RESOLVED that the accounts be considered at a later date

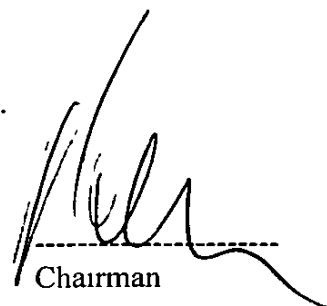
DIRECTORS IT WAS RESOLVED that the Director retiring in accordance with the Articles of Association of the Company be and is hereby re-elected a Director of the Company.

AUDITORS IT WAS RESOLVED that PRICEWATERHOUSECOOPERS LLP are hereby re-appointed Auditors of the Company for the ensuing year.

AUDITOR'S
REMUNERATION IT WAS RESOLVED that the Directors be and are hereby authorised to fix the Auditor's Remuneration for the ensuing year

ANNUAL RETURN The Secretary was instructed to file the necessary Annual Return with the Registrar of Companies

The Chairman then adjourned the meeting.


Chairman

