

Company No: 02704357

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
Rust Resources Limited

Pursuant to section 381A of the Companies Act 1985 ('the Act').

We, the undersigned single member of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby resolve the following resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

1. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
2. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2006 and subsequent years until this election is revoked.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligations to appoint Auditors annually.

Date

1st February 2007

Signed.....



Director  
Rust Resources Limited

FRIDAY



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COMPANIES HOUSE