

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 03056597

Companies Act 1985 Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No.1992/3003

Special Resolution of

ANGLO AMERICAN EXPORTS LIMITED

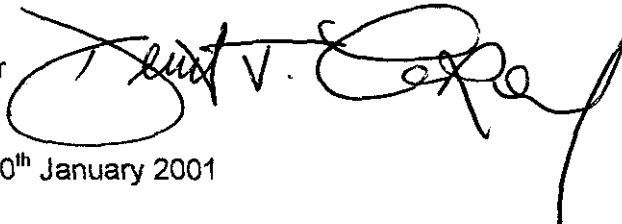
At a General Meeting of the above company held on 10th January 2001
the following resolution was passed:

The company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed

Director

Date 10th January 2001

A handwritten signature in black ink, appearing to read "S. V. S. S. S.", written over a circular stamp or mark.