

**FILE COPY**



**CERTIFICATE THAT A PUBLIC COMPANY  
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. 4362104

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

**BULLION RESOURCES PLC**

and that the company is entitled to do business and borrow.

Given at Companies House, Cardiff, the 30th May 2002

*Sandra Dujardin*

**SANDRA DUJARDIN**

**For The Registrar Of Companies**



**C O M P A N I E S H O U S E**