

Ressp

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
RESOLUTIONS OF THE SHAREHOLDERS OF
INDIA MINERALS PLC ["the Company"]
COMPANY NUMBER 04753855
DATED 8th FEBRUARY 2011

At a General Meeting of the above named company duly convened and held at the offices of MBI Coakley Ltd, Second Floor, Tunsgate Square, 98-110 High Street, Guildford, Surrey, GU1 3HE on 8th February 2011 the following resolutions were passed, the first as a Special Resolutions, the second as an Ordinary Resolutions.

1. THAT the Company be wound up voluntarily.
2. THAT Dermot Coakley and Michael Bowell, Licensed Insolvency Practitioners, both of MBI Coakley Limited, Tunsgate Square, 98-110 High Street, Guildford, Surrey, GU1 3HE be and are hereby appointed Joint Liquidators for the purposes of such winding up, to act Jointly and Severally

Signed.
Anthony Balme Chairman of the Meeting

MONDAY



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COMPANIES HOUSE