

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05059077

Company Name in full Vatukoula Gold Mines plc

Date of appointment Day Month Year 0 9 0 7 2 0 0 9 †Date of Birth Day Month Year 0 1 3 0 1 3 1 9 5 1

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

John FRANCIS

Surname

Kearney

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Suite 700 - 220 Bay St

Post town

Toronto

Postcode

M5J 2W4

County / Region

Ontario

Country

Canada

† Nationality

CANADA

† Business occupation

Mining Executive

† Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

16 SEPT 2009

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Date

16/09/2009

(* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19

25/09/2009

300

COMPANIES HOUSE

Company Number

05059077

† Directors only.

† Other directorships

Anglesey Mining plc

Labrador Iron plc

Parys Mountain Heritage Limited

Parys Mountain Land Limited

Parys Mountain Mines Limited

Parys Mountain Mines (UK) Limited

ANGLO CANADIAN EXPLORATION (ACE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.