

Registered Number: 5391897

THE COMPANIES ACTS

PLATINUM MINING CORPORATION OF INDIA (UK) LIMITED  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISIONS  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

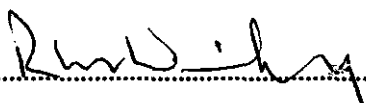
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The following is a written record pursuant to section 382B of the Act of decisions of the sole member of the Company which have effect as if agreed by the Company in general meeting:-

DECISIONS

1. IT WAS RESOLVED THAT, in accordance with the provisions of section 320(1) of the Act, the acquisition by the Company from certain directors of the Company or a person connected with such a director, being Steven Newbery, Lisa Pickering, Richard Healey, Malcolm Groat, Rob Weinberg and Pat Gorman of 39,184,000, 12,800,000, 17,857,000, 1,786,000, 210,000 and 157,000 ordinary shares of £0.00045 each in the capital of Platinum Mining Corporation of India Limited respectively, for a consideration of 39,184,000, 12,800,000, 17,857,000, 1,786,000, 210,000 and 157,000 ordinary shares of £0.00045 each in the capital of the Company respectively, be and is hereby approved.

Sole Member

  
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Robert Weinberg

Date 5 April 2005

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