

## ONslow RESOURCES PLC

*(Incorporated and registered in England and Wales with registered number 5592169)*

### **Special Resolution – Re-registration as a private limited company**

At a general meeting of Onslow Resources Plc (the "**Company**") held on Thursday 26 November 2009 the following resolution was passed as a special resolution of the Company.

**That:**

- (a) the Company be re-registered as a private company by the name of "**Onslow Resources Limited**" (the "**Re-registration**").
- (b) with effect from the Re-registration, the articles of association of the Company be amended by deleting all of the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006 are treated as provisions of the Company's articles of association including the statement that the Company is a public company; and
- (c) with effect from the Re-registration, articles of association of the Company in the form of the draft produced to the Meeting and, for the purposes of identification, signed by the Chairman of the Meeting be approved and adopted as the new articles of association of the Company to the exclusion of the existing articles of association.



Director  
26 November 2009

