

Company Number ~~02630788~~ 6007551

The Companies Act 2006

Special Resolution

of

KAZPHOSPHATE PLC

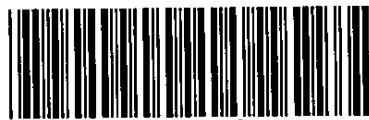
At an Extraordinary General Meeting of the members of the above named Company held at "Samal"-1 microdistrict, building 1 "A", 050051, Almaty, Republic of Kazakhstan

on the 20 / 04 / 2011, the following Special Resolutions were passed

- 1 THAT the Company be re-registered as a private company under the name of "KAZPHOSPHATE LIMITED", and
- 2 THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

Chairman

TUESDAY



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31/05/2011

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COMPANIES HOUSE

MONDAY

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09/05/2011

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