

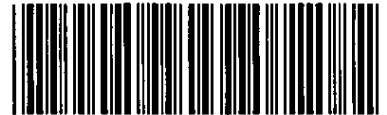
WESTERN UNION MINES LIMITED

(Registered in England - No. 6242518)

WRITTEN RESOLUTIONS

(Passed *Bm/just* 2007)

SATURDAY



A31 *A4ULBS73* 18/08/2007 636
COMPANIES HOUSE

Pursuant to section 381A Companies Act 1985 the following resolutions are passed ordinary resolutions:

1 Increase of share capital

That.

- 1 1 the authorised share capital of the Company is increased from £1,000 to £10,000,000 by the creation of 9,999,000 additional ordinary shares of £1.00 each;
- 1 2 each of the ordinary shares of £1.00 be sub-divided into 10 ordinary shares of £0.10 each having attached to them the rights set out in the articles of association of the Company.
- 1.3 the directors are generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 (Act) to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £10,000,000 for a period of five years from the date of the passing of this resolution but so that this authority will allow the Company to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after that expiry;
- 1 4 all previous authorities given by the Company in general meeting pursuant to section 80 of the Act are revoked provided that this resolution does not have retrospective effect; and
- 1 5 words and expressions defined in or for the purpose of Part IV of the Act will bear the same meanings in this resolution.

Pursuant to section 381A Companies Act 1985 the following resolutions are passed as special resolutions:

2 Adoption of new memorandum and articles of association

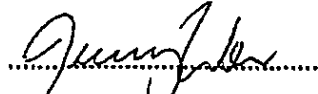
That the regulations contained in the printed document submitted to the meeting (and signed by the Chairman for the purposes of Identification) are approved and adopted as the memorandum and articles of association of the Company in substitution for and to the exclusion of all the existing the memorandum and articles of association of the Company

3 Waiver of Pre-emption

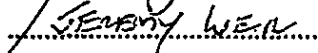
That the directors are given power in accordance with section 95 of the Act and the Company's articles of association, to allot equity securities (within the meaning of section 94 of the Act) pursuant to the authority conferred by Resolution 1.2, as if section 89(1) of the Act did not apply to the allotment.

Signed by, or by the duly authorised representatives on behalf of, the sole member of the Company who at the date of the resolutions (being the date when the resolutions are signed by the sole member) would be entitled to attend and vote at a general meeting of the Company had the resolutions been put to that meeting:

Signature



Name



Duly authorised for and on behalf of Cassiterite LP

Date of signature

13 of August 2007