

COMPANY NUMBER: 7518886

WRITTEN RESOLUTION

OF

ANDEAN MINING CORPORATION LIMITED
(the "Company")

Dated 2 April 2012

Pursuant to Section 288 of the Companies Act 2006, the following resolutions, passed and signed by all members for the time being entitled to receive notice of and to attend and vote at General Meetings, shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

That the issued and unissued share capital of the Company be divided into ordinary shares of one penny each in the capital of the Company.

P. N. S. Bu
.....
Chairman

SATURDAY



A17SZ4K8

A11

28/04/2012

#356

COMPANIES HOUSE