

Registered No 4948435

The Companies Acts 1985 and 2006

Public Company Limited  
By Shares

Ordinary Resolution

of

Sirius Exploration PLC  
(passed 12 June 2008)

At the Annual General Meeting of the Company duly convened and held at the offices of  
Vizards Tweedie, Barnards Inn, 86 Fetter Lane, London EC4A 1AD on Thursday 12  
June 2008 the following was duly passed as an Ordinary Resolution:

' THAT the share capital of the Company be increased by £650,000 to £1,250,000 by the  
creation of 260,000,000 Ordinary Shares of £0.0025 each, such shares to rank pari  
passu in all respects with the existing Ordinary Shares of the Company.'



London Registrars Plc  
Company Secretary

Director/Secretary

WEDNESDAY



\*AHYCIC50\*

A40

05/08/2009

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COMPANIES HOUSE