

THE COMPANIES ACTS 1985 to 2006

RESOLUTIONS

OF

AMBRIAN CAPITAL PLC
(the "Company")

At the Annual General Meeting of the Company duly convened and held at Maclay, Murray & Spens, 12th Floor, One London Wall, London EC2Y 2AB the following resolutions were duly passed as ordinary and special resolutions

As an Ordinary Resolution

THAT

FOR INFORMATION ONLY

In substitution for any existing authority under section 551 of the Companies Act 2006 (the "Act") but without prejudice to the exercise of any such authority prior to the date of this resolution, the directors of the Company be generally and unconditionally authorised in accordance with that section to allot shares in the Company and to grant rights ("relevant rights") to subscribe for, or to convert any security into shares in the Company up to an aggregate nominal amount of £7,500,000, such authority (unless previously renewed, varied or revoked by the Company in general meeting) to expire at midnight on 28 September 2013 or, if earlier, at the conclusion of the next annual general meeting of the Company, save that the Company may before the expiry of this authorisation make an offer or agreement which would or might require shares to be allotted or relevant rights to be granted after the expiry of this authorisation and the directors of the Company may allot shares or grant relevant rights in pursuance of any such offer or agreement as if the authorisation conferred hereby had not expired.

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As Special Resolutions

THAT

FOR INFORMATION ONLY
the directors of the Company be empowered in accordance with sections 571 and 573 of the Act to allot equity securities (within the meaning of section 560(1),(2) and (3) of the Act) by way of a sale of treasury shares as if section 561(1) of the Act did not apply to such allotment, provided that this power shall expire at midnight on 28 September 2013, or, if earlier, at the conclusion of the next annual general meeting of the Company, but so that this power shall enable the Company to make an offer or agreement before such expiry which would or might require such equity securities to be allotted after such expiry and the directors of the Company may allot such equity securities in pursuance of any such offer or agreement as if such expiry had not occurred

THAT

The Company be and is hereby generally and unconditionally authorised pursuant to section 701 of the Act to make one or more market purchases (as defined in section 8693(4) of the Act) of its Ordinary Shares on such terms and in such manner as the directors of the Company shall determine, provided that

- (a) the maximum number of Ordinary Shares hereby authorised to be acquired is 16,029,172 Ordinary Shares (representing approximately 15 per cent, of the present issued ordinary share capital of the Company);
- (b) the minimum price which may be paid for an Ordinary Share is 10p per share (exclusive of all expenses),
- (c) the maximum price (excluding expenses) which may be paid for an Ordinary Share is an amount equal to 105 per cent of the average of the middle market quotations for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased,
- (d) the authority conferred by this resolution shall expire at midnight on 28 September 2013 or, if earlier, at the conclusion of the next annual general meeting of the Company, except that the Company may,

before such expiry, enter into a contact for the ^{FSE INFORMATION} purchase of the ~~only~~ Ordinary Shares which may ~~be completed~~ by or executed wholly or partly ~~after the expiration~~ of the authority

THAT

The name of the Company be and is hereby changed to East West Resources Plc



Director



03/07/2012

Date