



**AMARI METALS PENSION TRUSTEES LIMITED**

**COMPANY NUMBER 3597813**

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At a meeting of the Shareholders held on Friday 15 October 1999  
the following Resolutions were duly passed.

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**ELECTIVE RESOLUTIONS**

In accordance with provisions made by the Companies Act 1989 allowing private companies to dispense with the holding of Annual General Meetings the laying of Reports and Accounts before a General Meeting and the obligation to elect auditors annually, the following Elective Resolutions were approved by all shareholders.

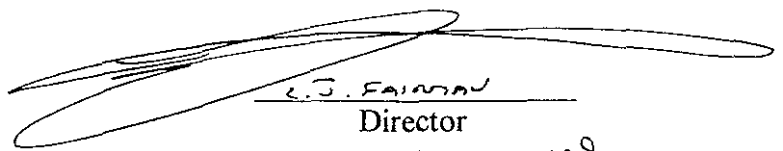
1. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
2. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1998 and subsequent years until this election is revoked.

**Special Resolution**

In accordance with the provision made by the Companies Act 1985 allowing companies to be exempt from the obligation to appoint auditors the following Special Resolution was approved by all shareholders.

1. That Pursuant to Section 250 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

Certified a True Copy

  
C.J. Fairman  
Director  
21 OCTOBER 1999