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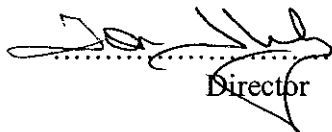
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HAWKEYE EXPLORATION LIMITED
(passed 2 September 2004)

In accordance with Section 381A Companies Act 1985 the following Resolution was agreed to and duly passed on 2 September 2004 as an Elective Resolution:

THAT the Company hereby elects:

- (a) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
- (b) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (c) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually and that during that term that such dispensation is in force the Directors be and they are hereby authorised to fix the auditors' remuneration;

For and on behalf of
Hawkeye Exploration Limited


.....
Director

