

THIS IS AN EXAMPLE OF A LAYOUT THAT WOULD BE ACCEPTABLE TO THE REGISTRAR
BUT IT IS NOT OBLIGATORY

COMPANY NO: 4708535

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
~~ELECTIVE/EXTRAORDINARY/ORDINARY~~ / SPECIAL RESOLUTION(S)
OF

1st PLACE INTERNATIONAL RESOURCES LIMITED / ~~PLC~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
THE COMPANY'S REGISTERED OFFICE

ON THE 1st DAY OF APRIL 2008

THE FOLLOWING RESOLUTION(S) * WAS / ~~WERE~~ DULY PASSED:-

SPECIAL RESOLUTION

" That the Company's Memorandum of Association be amended by the replacement of the existing paragraph (A)(i) with " To act as facilitator in general and commodity trading transactions and to receive fees in respect of such facilitation "

SIGNED [Signature]

* DIRECTOR / ~~SECRETARY~~

DATE 1 APRIL 2008

* Delete as appropriate

DEB 15 (REVISED 07/93)

THURSDAY



A35 *A6067YKB* 03/04/2008 127
COMPANIES HOUSE