

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION**

- of -

Charterhouse Resource Solutions Limited

Passed on 4th October 2011

At a General Meeting of the above-named Company duly convened and held at 121-123 Davigdor Road, Hove, East Sussex, BN3 1RE on the 4th day of October 2011 the following Resolution was duly passed as an Ordinary Resolution

RESOLUTION

It was resolved that Graham Ball be removed as a director of the company

Dated 4th October 2011


CHAIRMAN

FRIDAY



A14

ATVKDYRK

28/10/2011

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