

**COMPANIES ACT 1985 (as amended)**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of**

**WORLDWIDE NATURAL RESOURCES PLC**

**(the "Company")**

We, being all members of the Company having the right to attend and vote at General Meetings of the Company hereby pass the following resolution which is an Ordinary Resolution and declare that the resolution shall for all purposes be as valid and effective as if passed at a General Meeting of the Company duly amended and held.

**WRITTEN RESOLUTION**

**THAT** the provisions of Article 22.5 (b) of the Company's Articles of Association be relaxed so as to allow a director to participate and be counted in the quorum at a meeting at which otherwise he would not be so allowed as a result of a possible conflict of interest arising out of the matters referred to in the minutes of the Board Meeting of the Company to be held today, a copy of which is attached to this resolution.

Dated this <sup>27<sup>th</sup></sup> day of October 2005

.....  
For Griffin Two Limited

.....  
For Griffin Corporate Finance Limited

