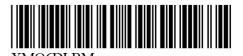


TM01 (ef)

Termination of Appointment of Director



Company Name: PALADIN RESOURCES LIMITED

Company Number: SC149507

Received for filing in Electronic Format on the: 01/07/2010

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2010

Name: MR NICHOLAS WILHELM AINSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.