

**Chartmount Minerals Limited**  
**Company No. SC181116**  
**("the Company")**

**Written Resolution pursuant to Section 381A of the Companies Act 1985**

At Airdrie on the 15<sup>th</sup> day of April 2005 the following resolution was passed by way of Written Resolution as a Special Resolution of the Company:-

THAT

Notwithstanding the provisions of the Articles of Association of the Company regulating the transfer of shares, we hereby consent and agree to the transfer of shares from Decus Nominees Limited to Mr William B. S. Grant and hereby authorise and empower the Directors of the Company to register such transfer that, accordingly, the pre-emption provisions of the Articles of Association be waived in respect of such transfer.

Certified a true copy



**William W. Grant**  
Director

