

Company Number: 112155

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

BISICHI MINING PLC

(the "Company")

Passed on 14 June 2012

At a general meeting of the Company duly convened and held on the above date, the following resolution was passed as a special resolution:

RESOLUTION

**THAT** the proposed transfer of the Company's category of equity share listing on the Official List of the UK Financial Services Authority from a premium listing (commercial company) to a standard listing (shares) (the "**Transfer of Listing**") be and is hereby approved and the Directors of the Company be and are hereby authorised to cause such Transfer of Listing to be effected and to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.



.....

Chairman