



10 August 2009

Dear Shareholder

**Recommended Disposal of the Oakover Tenements**

Further to the circular dated 6 August 2009 in relation to the proposed disposal of the Oakover Tenements, I am writing to clarify that the General Meeting to consider the disposal has been convened for 11:30 a.m. on Monday 24 August 2009 at the offices of the Company at 115 Eastbourne Mews, London W2 6LQ. Forms of Proxy should be completed and returned so as to be received by the Company's registrars, Share Registrars Limited of Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7LL by no later than 11:30 a.m. on Thursday 20 August 2009.

Yours faithfully

Andrew Bell  
Chairman

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