

MIDAS RESOURCES LTD
ACN 095 092 158

NOTICE OF GENERAL MEETING
AND
EXPLANATORY MEMORANDUM

IMPORTANT INFORMATION

*This is an important document that should be read in its entirety.
If you do not understand it you should consult your professional advisers without delay.*

*If you wish to discuss any aspect of this document with the Company please contact
the Company Secretary, Mr Mark Pitts on telephone (+61 8) 9316 9100.*

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MIDAS RESOURCES LIMITED
ACN 095 092 158

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of the Shareholders of Midas Resources Limited will be held at 52 Ord Street, West Perth, Western Australia at 9am (WST) on Wednesday, 2 April 2014 to conduct the following business and to consider, and if thought fit, to pass the following Resolutions.

AGENDA

RESOLUTION 1 – CHANGE OF NAME

To consider, and if thought fit, pass the following resolution as a **special resolution**:

“That, with immediate effect, the name of the Company be changed to “Hammer Metals Limited”.

RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE OF SECURITIES

To consider, and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the allotment and issue of 466,666,664 Shares on the terms and conditions set out in the Explanatory Memorandum.”

The Company will disregard any votes cast on this Resolution by a person who participated in the issue, and any associates of such a person.

However, the Company will not disregard a vote if:

- (a) it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

RESOLUTION 3 – APPROVAL FOR THE ISSUE OF LOYALTY OPTIONS

To consider, and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purpose of Listing Rule 7.1, and for all other purposes, Shareholders approve the allotment and issue of 233,333,332 Loyalty Options on the terms and conditions set out in the Explanatory Memorandum.”

The Company will disregard any votes cast on this Resolution by a person who may participate in the proposed issue and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities if this Resolution is passed, and any associates of such a person.

However, the Company will not disregard a vote if:

- (a) it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled

RESOLUTION 4 – CONSOLIDATION OF CAPITAL

To consider, and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

“That, pursuant to section 254H of the Corporations Act, and for all other purposes, the issued capital of the Company be consolidated on the basis that:

- (a) every 100 Shares be consolidated into 1 Share;*
- (b) every 100 Options be consolidated into 1 Option; and*
- (c) every 100 Preference Shares be consolidated into 1 Preference Share;*

and where this consolidation results in a fraction of a Share, Option or Preference Share being held by a Securityholder, the Directors be authorised to round that fraction up to the nearest whole Share, Option or Preference Share with the consolidation to take effect in accordance with the timetable set out in the Explanatory Memorandum.”

DATED THIS 28TH DAY OF FEBRUARY 2014

BY ORDER OF THE BOARD



**MARK PITTS
COMPANY SECRETARY**

Notes:

Definitions

Terms which are used in this Notice and which are defined in Section 5 of the Explanatory Memorandum have the meanings ascribed to them therein.

Note

If you have recently changed your address or if there is any error in the name and address used for this notice please notify the Company Secretary. In the case of a corporation, notification is to be signed by a director or company secretary.

Proxies

A Shareholder who is entitled to vote at this Meeting has a right to appoint a proxy and should use the proxy form enclosed with this notice. The proxy need not be a Shareholder of the Company and can be an individual or a body corporate.

A body corporate appointed as a Shareholder's proxy may appoint a representative to exercise any of the powers the body may exercise as a proxy at the Meeting. The representative should bring to the Meeting evidence of this appointment, including any authority under which the appointment is signed, unless it has previously been given to the Company.

A Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If a Shareholder appoints 2 proxies and the appointment does not specify the proportion or number of the Shareholder's votes each proxy may exercise, section 249X of the Corporations Act will take effect so that each proxy may exercise half of the votes (ignoring fractions).

A proxy's authority to speak and vote for a Shareholder at the meeting is suspended if the Shareholder is present at the meeting.

The proxy form must be signed and dated by the Shareholder or the Shareholder's attorney. Joint Shareholders must each sign.

Proxy forms and the original or a certified copy of the power of attorney (if the proxy form is signed by an attorney) must be received:

- at Suite 8, 7 The Esplanade, Mount Pleasant, Western Australia, 6153; or
- on facsimile number (+61 8) 9 315 5475,

not later than 9am (WST) on 31 March 2014.

Pursuant to regulation 7.11.37 of the Corporations Regulations, the Board has determined that the shareholding of each Shareholder for the purposes of ascertaining the voting entitlements for the Meeting will be as it appears in the share register at 10 am (WST) on 31 March 2014.

Bodies Corporate

A body corporate may appoint an individual as its representative to exercise any of the powers the body may exercise at meetings of a company's shareholders. The appointment may be a standing one.

Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a meeting or in voting on a resolution.

The representative should bring to the Meeting evidence of his or her appointment, including any authority under which the appointment is signed, unless it has previously been given to the Company.

MIDAS RESOURCES LIMITED
ACN 095 092 158

EXPLANATORY MEMORANDUM

This Explanatory Memorandum forms part of a Notice convening a General Meeting of Shareholders of Midas Resources Limited to be held at 52 Ord Street, West Perth, Western Australia at 9 am (WST) on Wednesday, 2 April 2014. This Explanatory Memorandum is to assist Shareholders in understanding the background to and the legal and other implications of the Notice and the reasons for the Resolutions proposed. Certain terms used in the Notice and Explanatory Memorandum are defined in Section 5.

1. RESOLUTION 1 – NAME CHANGE

The new name proposed to be adopted under Resolution 1 is “Hammer Metals Limited”. The Directors believe that the new name more accurately reflects the proposed future operations of the Company.

Resolution 1 is a special resolution and the Chairman intends to vote all available proxies in favour of Resolution 1.

2. RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE OF SECURITIES

2.1 Background

On 25 February 2014, the Company issued 466,666,664 Shares at an issue price of \$0.0015 to raise \$700,000. Approval for the issue of these Shares is sought pursuant to Listing Rule 7.4

In addition, 233,333,332 attaching Loyalty Options are to be issued to subscribers for Shares on the basis on 1 Loyalty Option for every 2 Shares subscribed, to Shareholders who subscribed for Shares under the placement and who are registered as Shareholders in the Company’s share registry on the date being three months following the issue date. Approval for the issue of these Loyalty Options is sought by Resolution 3 pursuant to Listing Rule 7.1.

2.2 Listing Rules Chapter 7

Listing Rule 7.1 provides, subject to certain exceptions, that Shareholder approval is required for any issue of securities by a listed company, where the securities proposed to be issued represent more than 15% of the company’s ordinary securities then on issue.

Listing Rule 7.2 sets out the exceptions to Listing Rule 7.1. It provides that where a company in a general meeting ratifies the previous issue of securities made pursuant to Listing Rule 7.1 (and provided that the previous issue did not breach Listing Rule 7.1) those securities will be deemed to have been made with shareholder approval for the purpose of Listing Rule 7.1.

By ratifying the issue of Shares, the Company will retain the flexibility to issue equity securities in the future up to the 15% annual placement capacity set out in Listing Rule 7.1 without the requirement to obtain prior Shareholder approval.

Resolution 2 is an ordinary resolution.

2.3 Technical Information Required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of Shares the subject of Resolution 2:

- (a) 466,666,664 Shares were issued at an issue price of \$0.0015 per Share;

- (b) The Shares were all fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares;
- (c) The Shares were issued to investors who were eligible to be made offers without disclosure under an exemption under section 708 of the Corporations Act, some of whom who were clients of Merchant Capital Pty Ltd or CPS Capital Group Pty Ltd.
- (d) The funds raised from the issue (being in total \$700,000 (before costs)) will be used to fund planned exploration programs, including drilling on the Company's Mount Morgan and Mount Isa projects, and for working capital purposes.

The Chairman intends to vote all available proxies in favour of Resolution 2.

3. RESOLUTION 3 – APPROVAL FOR ISSUE OF LOYALTY OPTIONS

3.1 Background

Up to 233,333,332 attaching Loyalty Options are to be issued to subscribers for Shares on the basis on 1 Loyalty Option for every 2 Shares subscribed, to Shareholders who subscribed for Shares under the placement the subject of Resolution 2 and who are registered as Shareholders in the Company's share registry on the date being three months following the issue date. Approval for the issue of these Loyalty Options is sought pursuant to Listing Rule 7.1.

3.2 Listing Rule Chapter 7

Listing Rule 7.1 provides, subject to certain exceptions, that Shareholder approval is required for any issue of securities by a listed company, where the securities proposed to be issued represent more than 15% of the company's ordinary securities then on issue.

By approving the issue of Loyalty Options, the Company will retain the flexibility to issue equity securities in the future up to the 15% annual placement capacity set out in Listing Rule 7.1 without the requirement to obtain prior Shareholder approval.

In the event that Shareholder approval is not obtained for the issue of the Loyalty Options, the Loyalty Options will be nonetheless issued under the Company's 15% annual placement capacity, thereby reducing the capacity for the Company to issue further securities without first having to seek Shareholder approval.

Resolution 3 is an ordinary resolution.

3.3 Technical Information Required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to the approval of the issue of the Loyalty Options the subject of Resolution 3:

- (a) 233,333,332 Loyalty Options are to be issued;
- (b) The Loyalty Options are to be issued to Shareholders who subscribed for Shares under the placement and who are registered as Shareholders in the Company's share registry on the date being three months following the issue date and are exercisable for \$0.003 on or before the date that is 24 months of the issue thereof, and otherwise on the terms and conditions set out in Schedule 1.
- (c) The Loyalty Options are to be issued investors who were eligible to be made offers without disclosure under an exemption under section 708 of the Corporations Act, some of whom who were clients of Merchant Capital Pty Ltd or CPS Capital Group Pty Ltd, and who participated in the placement the subject of Resolution 2.

- (d) The Loyalty Options will be issued on the date that is 3 months from the date that the Shares the subject of Resolution 2 were issued, and in any event, within 3 months of the date of the Meeting.
- (e) It is anticipated that all of the Loyalty Options will be issued on the same date;
- (f) The Loyalty Options are free attaching options, and as such, no funds will be raised from the issue thereof.

The Chairman intends to vote all available proxies in favour of Resolution 3.

4. RESOLUTION 4 – CONSOLIDATION OF CAPITAL

4.1 Background

The Directors are seeking Shareholder approval to consolidate the number of Shares, Options and Preference Shares on issue on the basis of 1:100 (“**Consolidation**”).

Section 254H of the Corporations Act provides that a company may, by a resolution passed in a general meeting of shareholders, convert all or any of its shares into a larger or smaller number of shares.

If Resolution 4 is passed, the number of Shares, Options and Preference Shares on issue will be reduced in accordance with the table below. Further, the exercise price of the Options will be increased by a multiple of 100 and the Face Value and Conversion Price of the Preference Shares will be increased by a multiple of 100.

As from the effective date of Resolution 4, all holding statements for Shares, Options and Preference Shares will cease to have any effect, except as evidence of an entitlement to a certain number of post-Consolidation Shares, Options and Preference Shares. After the Consolidation, the Company will arrange for new holding statements to be issued to Securityholders.

4.2 Capital Structure

The effect of Resolution 4 on the capital structure of the Company will be as follows:

Shares

	Number
Shares currently on issue	6,623,871,674
Shares ratified pursuant to Resolution 2	466,666,664
<i>Sub-Total</i>	7,090,538,338
Consolidation on 1 : 100 basis	
Total Shares on issue after Consolidation¹	70,905,383

1. Subject to any rounding adjustments from the Consolidation.

Options – Pre Consolidation

	Number
Unquoted Options (exercisable at \$0.002 on or before 30 June 2017)	1,430,000,000
Loyalty Options (exercisable at \$0.003 on or before 24 months from the date of issue) ¹	233,333,332
Total	1,663,333,332

1. Reflects the number of Loyalty Options entitled to be issued (but not yet issued) on a pre-Consolidation basis.

Options – Post Consolidation

	Number
Unquoted Options (exercisable at \$0.20 on or before 30 June 2017)	14,300,000
Loyalty Options (exercisable at \$0.30 on or before 24 months from the date of issue) ²	2,333,333
Total	16,633,333

1. As a result of the Consolidation, all Options require an adjustment in the exercise price.
2. Reflects the number of Loyalty Options entitled to be issued (but not yet issued) on a post-Consolidation basis.

Preference Shares – Pre Consolidation

	Number
Preference Shares (Face Value and Conversion Price of \$0.001)	630,640,517
Total	630,640,517

Preference Shares – Post Consolidation

	Number
Preference Shares (Face Value and Conversion Price of \$0.10)	6,306,405
Total	6,306,405

1. As a result of the Consolidation, all Preference Shares require an adjustment in the Face Value and Conversion Price.

4.3 Fractional entitlements and taxation

Not all Securityholders will hold numbers of securities that can be evenly divided by 100. Where a fractional entitlement occurs, the Directors will round that fraction up to the nearest whole Share, Option or Preference Share (as the case may be).

It is not considered that any taxation consequences will exist for Shareholders, Optionholders or Preference Shareholders arising from the Consolidation. However, Securityholders should seek their own tax advice as to the effect of the Consolidation. Neither the Company, nor the Directors (or the Company's advisers) accept any responsibility for the individual taxation consequences arising from the Consolidation.

4.4 Timetable for Consolidation

The indicative timetable for the Consolidation is set out below:

Key Event	Indicative Date
Shareholder Meeting	2 April 2014
Notification to ASX that Consolidation is approved	2 April 2014
Last day for trading on a pre-Consolidation basis	3 April 2014
Trading in the Consolidated securities on a deferred settlement basis commences	4 April 2014
Last day to register transfers on a pre-Consolidation basis	10 April 2014
Registration of securities on a post-Consolidation basis	11 April 2014
Despatch new holding statements	17 April 2014
Deferred settlement trading ends	17 April 2014

5. Definitions

In this Notice and Explanatory Memorandum:

“**ASIC**” means the Australian Securities and Investments Commission;

“**ASX**” means ASX Limited ACN 008 624 691;

“**Board**” means the board of Directors;

“**Business Day**” has the meaning given to it in the Listing Rules;

“**Chairman**” means the chairman of the Board;

“**Company**” means Midas Resources Limited (ACN 095 092 158);

“**Constitution**” means the constitution of the Company;

“**Corporations Act**” means the Corporations Act 2001 (Cth);

“**Director**” means a director of the Company;

“**Explanatory Memorandum**” means this Explanatory Memorandum;

“**Listing Rules**” means the official listing rules of the ASX;

“**Loyalty Options**” means the Options the subject of Resolution 3, the full terms and conditions of which are set out in Schedule 1.

“**Notice**” and “**Notice of Meeting**” means the notice of meeting to which this Explanatory Memorandum is attached;

“**Official List**” means the official list of ASX;

“**Option**” means an option to acquire one Share and “**Optionholder**” has a corresponding meaning;

“**Preference Shares**” means a share in the capital of the Company on the terms and conditions set out in Schedule 2;

“**Resolution**” means a resolution set out in this Notice;

“**Schedule**” means a schedule to this Notice and Explanatory Memorandum;

“**Section**” means a section of this Explanatory Memorandum;

“**Securityholder**” means a holder of a Share, Option or Preference Share (as the case may be);

“**Share**” means an ordinary fully paid ordinary share in the capital of the Company and “**Shareholder**” has a corresponding meaning;

“**Trading Day**” means a day determined by ASX to be a trading day in accordance with the Listing Rules;

“**VWAP**” means volume weighted average price;

“**WST**” means Western Standard Time.

SCHEDULE 1 – TERMS AND CONDITIONS OF LOYALTY OPTIONS

A summary of the terms and conditions of the Loyalty Options the subject of Resolution 3 are set out below:

Once issued, the Loyalty Options entitle the holder to subscribe for Shares on the following terms:

- (a) Each Loyalty Option entitles the holder to subscribe for and be allotted one Share at an exercise price of \$0.003.
- (b) The Loyalty Options are exercisable at any time prior to 5.00 pm WST time on the date being 24 months from the date of issue by notice in writing to the Company accompanied by payment of the exercise price.
- (c) Subject to the Corporations Act, the Listing Rules and the Company's Constitution, the Loyalty Options are freely transferable.
- (d) Shares will be allotted and issued pursuant to the exercise of Loyalty Options following receipt of a properly executed notice of exercise of the Loyalty Options and payment of the requisite application monies.
- (e) Shares issued upon exercise of the Loyalty Options will rank equally in all respects with the other quoted Shares then on issue. The Company will apply for official quotation by ASX of all Shares issued upon exercise of the Loyalty Options, subject to the requirements of the Listing Rules.
- (f) There are no participating rights or entitlements inherent in the Loyalty Options and holders will not be entitled to participate in new issues of capital offered or made to Shareholders during the currency of the Loyalty Options. However, the Company will ensure that for the purposes for determining entitlements to any such issue, the record date will be the date as is prescribed by the Listing Rules. This will give optionholders the opportunity to exercise their Loyalty Options prior to the date for determining entitlements to participate in any such issue.
- (g) In the event of any new or bonus issues, there are no rights to a change in the exercise price or the number of underlying securities over which the Loyalty Options can be exercised.
- (h) In the event of any re-organisation (including a consolidation, sub-division, reduction or return) of the issued capital of the Company on or prior to the expiry date, the rights of the optionholder will be changed to the extent necessary to comply with the applicable Listing Rules at the time of re-organisation.
- (i) The Company will as required by the Listing Rules send notice to the optionholders stating the name of the optionholder, the number of the Loyalty Options held and the number of Shares to be issued on exercise of the Loyalty Options, the exercise price, the due date for payment, and the consequence of non-payment.

SCHEDULE 2 – TERMS AND CONDITIONS OF PREFERENCE SHARES

1. DEFINITIONS

In these terms and conditions:

“**ASX**” means Australian Stock Exchange Limited.

“**Business Day**” means a business day as defined in the Listing Rules.

“**Company**” means Midas Resources Limited (ACN 095 092 158).

“**Corporations Act**” means the Corporations Act 2001 (Cth).

“**Directors**” means the directors from time to time of the Company.

“**Issue Price**” means \$0.001.

“**Listing Rules**” means the official listing rules of the ASX, as amended or replaced from time to time.

“**Preference Share**” means a converting non-cumulative preference share as referred to in clause 2.

“**Preference Shareholder**” means the holder of a Preference Share.

“**Share**” means a fully paid ordinary share in the capital of the Company.

“**Shareholder**” means the holder of a Share.

“**Voting Power**” has the meaning given to it in the Corporations Act.

2. TYPE AND PRICE

The Company may issue preference shares which will be known as “Preference Shares” each at the Issue Price and on the terms and conditions herein.

3. DIVIDEND

3.1 Preference Share dividend

Preference Shareholders are entitled to receive the dividend specified in this clause 3.

3.2 Dividend rate

The dividend is fixed at 5% of the Issue Price of each Preference Share.

3.3 Dividend entitlement

Preference Shareholders will be entitled to a dividend at any time that the Company declares a dividend to Shareholders.

3.4 Dividend date

Dividends shall be paid within 30 days after the Preference Shareholder becomes entitled to the dividend.

3.5 Method of payment

Dividends shall be deemed paid if paid by cheque or direct debit (or as soon as practicable after) the date determined by the Directors that is dividend is to be paid to the account or address nominated by the Preference Shareholder.

3.6 Preferential

Dividends on the Preference Shares will rank in priority to dividends on the Shares.

3.7 Non-Cumulative

Dividends on the Preference Shares will not be cumulative.

3.8 Pari Passu

Preference Shares shall rank pari passu in respect of dividends with all other Preference Shares.

4. REDEMPTION

The Preference Shares are not redeemable.

5. CONVERSION

5.1 Conversion

The Preference Shares will convert into Shares in accordance with this clause 5.

5.2 Conversion formula

The Preference Shares will automatically convert into Shares at such time as conversion of the Preference Shares would not result in the Preference Shareholder acquiring a Voting Power in the Company of greater than 19.9%. All of the Preference Shares can convert at the same time, or progressively subject to conversion of the number of Preference Shares being converted not resulting in the Preference Shareholder acquiring a Voting Power in the Company of greater than 19.9%. For example, if only 100 Preference Shares are able to convert to 100 Shares for the Preference Shareholder to acquire a Voting Power in the Company of not greater than 19.9%, only 100 Preference Shares will automatically convert into 100 Shares.

5.3 Statements

As soon as practicable after conversion of any Preference Shares, the Company will despatch statements or certificates in respect of the Shares issued as a result of conversion.

5.4 After conversion

The Shares issued on conversion of any Preference Shares will as and from 5.00pm (WST) on the date of allotment rank equally with and confer rights identical with the other Shares then on issue.

6. RECONSTRUCTION

In the event of any reconstruction, consolidation or division into (respectively) a lesser or greater number of securities of the Shares, the Preference Shares shall be reconstructed, consolidated or divided in the same proportion as the Shares are reconstructed, consolidated or divided and, in any event, in a manner which will not result in any additional benefits being conferred on the Preference Shareholders which are not conferred on the Shareholders.

7. WINDING UP

If the Company is wound up prior to conversion of all of the Preference Shares into Shares then the Preference Shareholders will have the right for each Preference Share held and not converted into Shares to be paid cash for the Issue Price and any arrears of dividends in priority to the Shareholders but will have no right to participate beyond the extent specified in this clause 7 in surplus assets or profits of the Company on winding up.

8. TRANSFERRABLE

The Preference Shares are transferrable.

9. COPIES OF NOTICES AND REPORT

The Preference Shareholders have the same rights as Shareholders to receive notices, reports and audited accounts and to attend general meetings of the Company but are only entitled to vote in the circumstances referred to in clause 10.

10. VOTING RIGHTS

10.1 The Preference Shareholders have no right to vote save for those circumstances listed in Listing Rule 6.3.

10.2 The Preference Shareholders who has the right to vote as contemplated by clause 10.1 is also conferred the rights under Listing Rule 6.4 and 6.5.

MIDAS RESOURCES LIMITED
ACN 095 092 158
PROXY FORM

The Secretary
Midas Resources Limited
Suite 3
827 Beaufort Street
Mount Lawley WA 6050

Fax Number: +61 8 9315 5475

I/We _____

of _____

being a shareholder/(s) of Midas Resources Limited hereby appoint _____

of _____

or failing him/her _____

of _____

or failing him/her the Chairman as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held at 52 Ord Street, West Perth, Western Australia at 9.00am (WST) Wednesday, 2 April 2014, and at any adjournment thereof in respect of [] % of my/our shares or, failing any number being specified, **ALL** of my/our shares in the Company. If two proxies are appointed, the proportion of voting rights this proxy is authorised to exercise is [] %. (An additional proxy form will be supplied by the Company on request.)

If you wish to indicate how your proxy is to vote, please tick the appropriate places below. If no indication is given on a Resolution, the proxy may abstain or vote at his or her discretion.

The Chairman intends to vote all undirected proxies in favour of each Resolution.

I/we direct my/our proxy to vote as indicated below:

		For	Against	Abstain
RESOLUTION 1	CHANGE OF NAME	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	RATIFICATION OF PRIOR ISSUE OF SECURITIES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	APPROVAL FOR ISSUE OF LOYALTY OPTIONS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	CONSOLIDATION OF CAPITAL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

