

ANNEXURE 1

Special Resolution

authorising the purchase by the company of its own shares

IT IS RESOLVED THAT:

The company be authorised pursuant to Article 57 of the Companies (Jersey) Law 1991, as amended (the "Law"), to purchase from time to time such number of ordinary shares of US\$0.05 each of the company at such price or prices and on such other terms and conditions as the directors may from time to time determine, but subject to the requirements of the Law, the London Stock Exchange, the United Kingdom Financial Services Authority, the United States Securities and Exchange Commission and The NASDAQ Stock Market and to the following:

- (a) this authority shall be valid only until the earlier of the next annual general meeting of the company or the date which is 18 months after the date on which this special resolution is passed;
- (b) this authority is limited to the purchase of a maximum of 8 824 777 shares, being 14.9% of the company's issued ordinary share capital at the time the authority is granted; and
- (c) acquisitions must not be made at a price more than 5% above the weighted average of the listed price for the issued ordinary shares of the company for the five business days immediately preceding the date of acquisition and must not be made at a price less than par value. For the purpose of this special resolution, "business days" shall mean a day upon which commercial banks are open for normal business, not being a Saturday or Sunday.

By order of the board



David J Haddon

Secretary

8 March 2005

SHAREHOLDERS' DIARY

Financial year-end
Annual general meeting

31 December
Monday, 25 April 2005

ANNOUNCEMENT OF QUARTERLY RESULTS

- First quarter
- Second quarter
- Third quarter
- Year-end and fourth quarter

Thursday, 5 May 2005
Thursday, 4 August 2005
Thursday, 3 November 2005
Monday, 6 February 2006

TICKER SYMBOLS

Stock exchange listings, Ticker symbols

Stock exchange	Ticker symbol
■ London Stock Exchange (ords)	RRS
■ London Stock Exchange (ADRs)	GOLD
■ Nasdaq Stock Market	GOLD