

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION
OF
CAMELLIA Plc

At the ANNUAL GENERAL MEETING of the above company, duly convened and held at the Goring Hotel, Beeston Place, Grosvenor Gardens, London SW1W 0JW on Thursday 7th June 2007, the following SPECIAL RESOLUTION was duly passed

RESOLUTION 13

That the company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 163 of the Companies Act 1985) on the London Stock Exchange of ordinary shares of 10p each of the company ("ordinary shares") provided that:

- (a) the maximum number of ordinary shares hereby authorised to be acquired is 277,950 representing 10 per cent of the issued ordinary share capital,
- (b) the minimum price (exclusive of expenses) which may be paid for such shares is 10p per share,
- (c) the maximum price (exclusive of expenses) which may be paid for such ordinary shares shall be an amount equal to 5 per cent above the average of the middle market quotations for such shares taken from the London Stock Exchange daily official list for the five business days immediately preceding the day on which the purchase is made,
- (d) the authority hereby conferred shall (unless previously renewed or revoked) expire at the conclusion of the annual general meeting of the company next following the meeting at which this resolution is passed or fifteen months thereafter, whichever is the earlier, and
- (e) the company may, under the authority hereby conferred and prior to the expiry of that authority, make a contract to purchase its own ordinary shares which will or may be executed wholly or partly after the expiry of that authority and may make a purchase of its own shares in pursuance of any such contract



SECRETARY

