

Company No. 40203

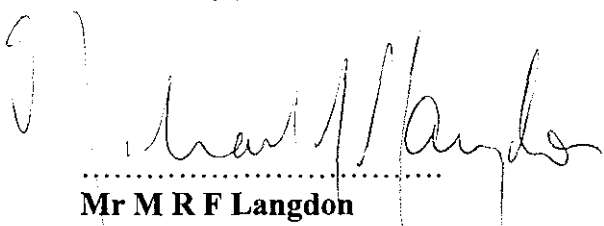
**CAPE PUBLIC LIMITED COMPANY**

At the Annual General Meeting of the Company held on 10<sup>th</sup> May 2000 the following resolution was passed as a Special Resolution.

**Resolution 10**

That the Company be generally and unconditionally authorised to make market purchases (within the meaning of Section 163(3) of the Companies Act 1985) of ordinary shares of 25p each of the Company provided that:

- (i) the maximum number of ordinary shares hereby authorised to be acquired is 8,140,000;
- (ii) the minimum price which may be paid for any such share is 25p;
- (iii) the maximum price which may be paid for any such share is an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased;
- (iv) the authority hereby conferred shall expire on 14<sup>th</sup> May 2001;
- (v) the Company may make a contract to purchase its ordinary shares under the authority hereby conferred prior to the expiry of such authority, which contract will or may be executed wholly or partly after the expiry of such authority, and may purchase its ordinary shares in pursuance of any such contract.

  
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**Mr M R F Langdon**  
**Chairman of the Meeting**

