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## SWAN HILL GROUP PLC

Extract of Minutes of the One Hundred and Third

### ANNUAL GENERAL MEETING

Held at The Howard Hotel, Temple Place, London, WC2R 2PR  
on Wednesday, 7<sup>th</sup> June 2000 at 12.00 noon

#### **RESOLUTION 8 - Directors' authority to allot shares**

On the motion of the Chairman, **IT WAS RESOLVED** (with one vote against), as an Ordinary Resolution that the authority conferred on the Directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending on the date of the annual general meeting in 2001 or 7<sup>th</sup> September 2001, whichever is the earlier, and for such period the Section 80 amount shall be £5,038,841.

The Proxies cast were: 25 million in favour; 69,000 against.



