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SWAN HILL GROUP PLC

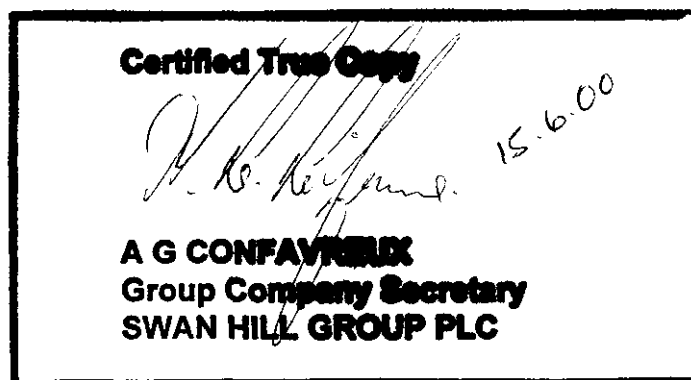
Extract of Minutes of the One Hundred and Third ANNUAL GENERAL MEETING

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

RESOLUTION 9 - Allotment of shares for cash

On the motion of the Chairman, **IT WAS RESOLVED** (with one vote against), that the power conferred on the Directors by Article 9.3 of the Company's Articles of Association be and is hereby renewed for the period ending on the date of the annual general meeting in 2001, or 7th September 2001, whichever is the earlier and for such period Section 89 shall be £755,826.

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



1980 年 7 月 1 日

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