

Company Number: 147271

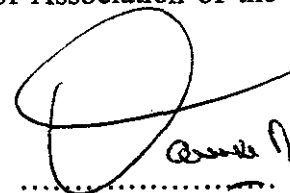
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
BPB PUBLIC LIMITED COMPANY

Passed 30 March 2006

At an extraordinary general meeting of the Company duly convened and held at the Company's registered office at Sefton Park, Stoke Poges, Slough SL2 4JS on 30 March 2006 the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

"That the authorised share capital of the Company be increased from £340,000,000 to £1,000,000,000 by the creation of 1,320,000,000 ordinary shares of 50p each such ordinary shares ranking pari passu in all respects with the existing ordinary shares in the capital of the Company having the rights set out in the Articles of Association of the Company."


.....
Director

