

**Company Number: 147271**

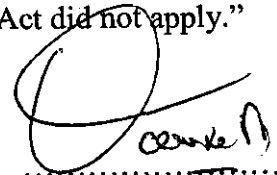
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**BPB PUBLIC LIMITED COMPANY**

**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 a special resolution:

**SPECIAL RESOLUTION**

"That the directors of the Company be empowered pursuant to Section 95 of the Companies Act 1985 (the "Act") to allot equity securities (as defined in Section 94 of that Act) in the capital of the Company pursuant to the general authority given to them for the purposes of Section 80 of that Act as if Section 89(1) of that Act did not apply."



.....  
Director

