

Company Number: 147271

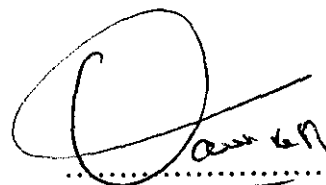
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
BPB PUBLIC LIMITED COMPANY

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 directors of the Company are generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise all powers of the Company to allot 1,484,551,679 ordinary shares of 50p each and this authority shall expire on the fifth anniversary of the date hereof."


.....
Director

