

**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

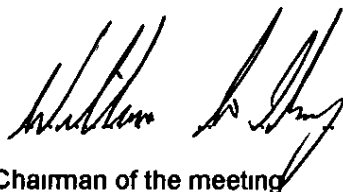
**OF**

**CREIGHTONS PLC**

At an annual general meeting held on 20 November 2007 the following resolutions were duly passed as ordinary resolutions

**ORDINARY RESOLUTIONS**

- 1 That the Company's accounts and reports of the directors and auditors for the year ended 31 March 2007 be received.
- 2 That the Director's Remuneration Report for the year ended 31 March 2007 be received
- 3 That Mr Johnson, retiring by rotation under the provisions of Article 103 of the Articles of Association as a director of the Company, be reappointed
- 4 That Mr Glencross, retiring by rotation under the provisions of Article 103 of the Articles of Association as a director of the Company, be reappointed
- 5 That Chantrey Vellacott DFK be reappointed as auditors and that the directors be authorised to determine their fees
- 6 That, in terms of Article 20 of the Company's Articles of Association, the directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of Section 80 of the companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of the said Section 80) of the Company up to an aggregate nominal value of £180,919 85 provided that this authority shall expire on the date of the next annual general meeting of the Company after the passing of this resolution or, if earlier, 15 months after the passing of this resolution unless previously renewed, varied or revoked by the Company in general meeting and provided that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired, this authority to replace any existing like authority given prior to the date hereof which is hereby revoked with immediate effect



Chairman of the meeting



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10/12/2007

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COMPANIES HOUSE