

**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

**OF**

**CREIGHTONS PLC**



At an annual general meeting held on 28 September 2001 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 2001 be received; and
2. THAT Mary Teresa Camey be re-appointed as a director; and
3. THAT Nicholas Desmond John O'Shea be re-appointed as a director; and
4. THAT Chantrey Vellacott DFK be re-appointed as auditors and that the directors to be authorised to determine their remuneration; and
5. 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 £172,304.62 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.

A handwritten signature in black ink is written over a dotted line. The signature appears to be 'N. O'Shea'.

Chairman of the meeting.