

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
OF
CREIGHTONS PLC

At an annual general meeting held on 21st July 2016 the following resolutions were duly passed as ordinary resolutions

ORDINARY RESOLUTIONS

- 1 To receive and consider the Group's financial statements and reports of the directors and auditor for the year ended 31 March 2016
- 2 To receive and approve the directors' remuneration report for the year ended 31 March 2016.
- 3 To approve the directors' remuneration policy as detailed in pages 16 to 21 of the directors' remuneration report
- 4 To re-elect Mr Nicholas O'Shea, who is retiring by rotation under the provisions of Article 103 of the Articles of Association, who, being eligible, offers himself for re-election as a director of the company
- 5 To re-elect Mr William Glencross who is retiring by rotation under the provisions of Article 103 of the Articles of Association, who, being eligible, offers himself for re-election as a director of the company
- 6 To re-elect Ms Mary Carney who is retiring by rotation under the provisions of Article 103 of the Articles of Association, who, being eligible, offers herself for re-election as a director of the company
- 7 To appoint Moore Stephens LLP as auditor and to authorise the directors to determine their remuneration
- 8 To give authority to the directors to allot shares pursuant to Section 551 of the Companies Act 2006 This authorises the company for a period of up to 15 months, or until the next AGM if sooner, to allot 1p Ordinary Shares up to an aggregate nominal value of £199,457 47, being a further one third of the company's present issued share capital as a rights issue.



Chairman of the meeting

SATURDAY



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COMPANIES HOUSE