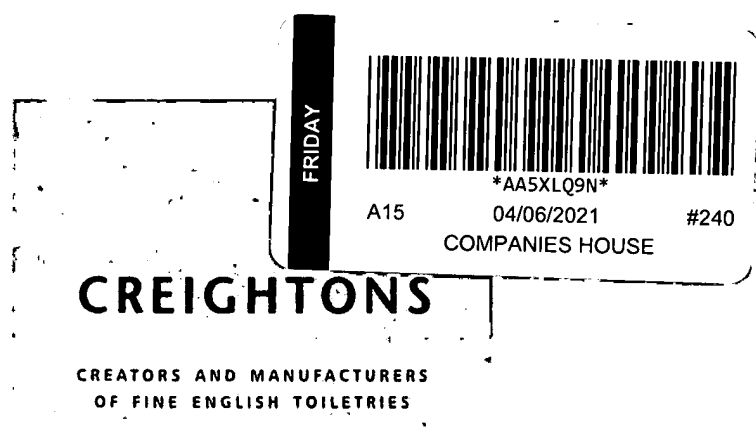


Creightons plc
Registered in England Number 1227964
Registered Office:
1210 Lincoln Road, Peterborough
Cambridgeshire PE4 6ND
Phone: 01733 281000



**Amended Notice of Resolutions passed at the Company's AGM
held on 30 September 2020.**

Notice is hereby given that at the Annual General Meeting of the company held at the offices of Potter & Moore Innovations Ltd, 1210 Lincoln Road, Peterborough, PE4 6ND on 30 September 2020 at 12:00 noon the following resolutions were adopted.

As 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 2020.
2. To receive and approve the directors' remuneration report for the year ended 31 March 2020.
3. To approve the directors' remuneration policy as detailed in pages 19 to 25 of the directors' remuneration report.
4. To approve the proposed final dividend of 0.50 pence per share.
5. To authorise the directors to appoint auditors to replace BDO who are resigning after completing 20 years' service as auditor to the Group,
6. 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 £215,820 being a further one third of the company's present issued share capital as a rights issue.

As special resolutions:

7. To grant a limited disapplication of the statutory pre-emption rights contained in Section 570 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 £32,373.07, being 5% of the company's present issued share capital, without first offering them as a rights issue to existing shareholders.

Creightons plc

8. To give a limited power to the company to purchase its own shares. This authorises the company for a period of up to 15 months, or until the next AGM if sooner, to purchase 1p ordinary shares up to a maximum aggregate nominal value of £32,373.07, being 5% of the company's present issued share capital, at no more than 105% of the average of the middle market quotations for ordinary shares for the five business days prior to the date of purchase and the minimum price of 1p.

For and on behalf of
CREIGHTONS PLC



ND O'Shea, BSc ACMA CGMA
Director