

Company number 01547390

**THE COMPANIES ACTS 1985 TO 2006
PUBLIC COMPANY LIMITED BY SHARES**

RESOLUTIONS

of

**HORNBY PLC
(the "Company")**

Passed on 29 July 2010

At a general meeting duly convened and held at Ramsgate Road, Westwood, Margate, Kent, CT9 4JX on 29 July 2010 at 11.00am the following resolutions were duly passed as ordinary resolutions of the Company

ORDINARY RESOLUTIONS

- 1 THAT a final dividend of 5 pence per Ordinary Share, as recommended by the board in the Report and Accounts, be paid to members who are on the register of members as at the close of business on 16 July 2010.
- 2 THAT the directors be authorised in accordance with section 551 of the Companies Act 2006 to allot shares of the Company up to an aggregate nominal amount of £125,000 This authority will expire on 28 July 2015



Duly authorised officer of
Hornby plc

SATURDAY



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COMPANIES HOUSE