
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS
of
TRIAD GROUP PLC
(passed on 12th August 2008)

At the ANNUAL GENERAL MEETING of the Company duly convened and held at Augustine House, 6A Austin Friars, London EC2N 2HA the following resolutions were duly passed, as to resolution 5 as an ordinary resolution and as to resolution 6 as a special resolution

- 5 That
- (a) in accordance with article 6 of the company's articles of association, the directors be authorised to allot relevant securities up to a maximum nominal amount of £50,500,
 - (b) this authority shall expire at the conclusion of the next annual general meeting after the passing of this resolution, and,
 - (c) all previous authorities under section 80 of the Companies Act 1985 shall cease to have effect
- 6 That
- (a) in accordance with article 7 of the company's articles of association, the directors be given power to allot equity securities for cash,
 - (b) for the purposes of paragraph (1)(b) of that article, the nominal amount to which this power is limited is £ 7,570,
 - (c) this authority shall expire at the conclusion of the next annual general meeting after the passing of this resolution, and
 - (d) all previous authorities under section 95 of the Companies Act shall cease to have effect



N E Burrows
Company Secretary