

RESOLUTION OF

The Companies Act 1985


CAMAS plc

No. 2962409

At an Extraordinary General Meeting held at 65 Fleet Street, London EC4Y 1HS on Tuesday 10 May 1994 the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, subject to the passing of resolution 1. above, the Directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to exercise the powers of the Company to allot relevant securities of the Company (as defined in the said section 80) up to a maximum aggregate nominal amount of £21,000,000, provided that this authority shall expire at the conclusion of the Annual General Meeting of the Company to be held in 1995, save that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities of the Company to be allotted after such expiry and the Directors may allot relevant securities in pursuance of any such offer or agreement as if this authority had not expired.

  
.....  
Chairman

Presented by:  
Freshfields  
65 Fleet Street  
London EC4Y 1HS

Ref: PSS/RSB

