

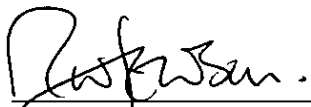
COMPANY NUMBER 4126997

**ARCHANT LIMITED**

At the meeting of the shareholders of the Company held on 24 April 2007 the following resolution was passed

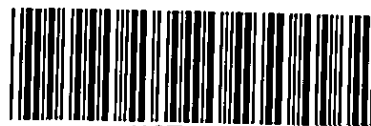
**SPECIAL RESOLUTION**

THAT for the purposes only of the allotment of ordinary shares in the capital of the Company pursuant to an election made by the holders of such ordinary shares to receive additional ordinary shares in accordance with Article 124 of the Articles of Association of the Company, the Directors be and they are hereby generally and conditionally authorised pursuant to Section 80 of the Companies Act 1985 (the "Act") to allot ordinary shares in the capital of the Company up to a maximum nominal amount equal to £790,000, such authority to continue for a period of five years from the passing of this Resolution, and further that pursuant to and in accordance with Section 95(1) of the Act, Section 89(1) of the Act shall not apply to any allotment pursuant to that authority



RW Jewson  
Chairman of meeting  
24 April 2007

SATURDAY



A19

\*ASTXEP3Y\*

28/04/2007

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COMPANIES HOUSE