

No 4195561

THE COMPANIES ACTS 1985 and 1989

Public Company Limited by Shares

RESOLUTION

of

Fitzhardinge plc

Passed 20 October 2004

At an Extraordinary General Meeting of Fitzhardinge plc, duly convened and held on 20 October 2004, the following resolution was duly passed as a special resolution.

Resolution

That the Company's Share Premium Account be extinguished by the cancellation of the amount standing to the credit thereof at the time when the application is made to the Court to confirm such cancellation and extinction.


Director

