

Company No 05204003

**THE COMPANIES ACTS 1985 AND 2006**

---

**PUBLIC COMPANY LIMITED BY SHARES**

---

**ORDINARY RESOLUTION**

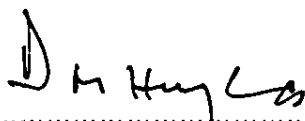
of

**ASCRIBE PLC**

At a General Meeting of the Company held at Ascribe House, Brancker Street, Westhoughton, Bolton, BL5 3JD at 11am on 5 January 2009 the following resolution was passed as an ordinary resolution of the Company:-

**ORDINARY RESOLUTION**

THAT the Management Arrangements (as defined in the Offer Document dated 17 December 2008 issued by Scroll Bidco Limited ("Offer Document")) pursuant to which Management (as defined in the Offer Document) will be entitled to be interested financially in members of the Scroll Bidco Group (as defined in the Offer Document), the principal terms of which are described in the Offer Document, be and are hereby approved and the Directors of the Company be and are hereby authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or desirable for the purpose of giving effect to such arrangements.



CHAIRMAN

THURSDAY



\*A08S46CK\*

A06

08/01/2009

218

COMPANIES HOUSE