

THE COMPANIES ACT 1985
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS
of
SHANKS GROUP PLC

(Registered Number SC77438)

Passed on 27 July 2006



At the Annual General Meeting of the above company, duly convened and held at the Glasgow Hilton, 1 William Street, Glasgow on Thursday 27 July 2006, the following resolutions were passed:

SPECIAL RESOLUTION

"THAT in substitution for any existing authority under section 80 of the Companies Act 1985 (as amended and from time to time in force) (the "Act"), the Directors be and are hereby generally and unconditionally authorised pursuant to and in accordance with section 80 of the Act to exercise all the powers of the Company to allot and make offers or agreements to allot relevant securities (as defined in the said section 80) up to an aggregate nominal amount of £7,820,000, such authority to expire on 26 July 2011 save that the Company may before the expiry of such authority make offers or agreements which would or might require relevant securities to be allotted after the expiry of such authority and the Directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred hereby had not expired."

SPECIAL RESOLUTION

THAT the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 163(3) of the Act for the purposes of section 166 of the Companies Act 1985 (as amended and from time to time in force) (the "Act")) of ordinary shares of 10p each in the Company ("Ordinary Shares") provided that:

- (a) the maximum number of Ordinary Shares hereby authorised to be acquired is 23,400,000;
- (b) the maximum price which may be paid for any such Ordinary Share is an amount equal to 105% of the average of the middle market quotations for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the share is contracted to be purchased, and the minimum price which may be paid for any such Ordinary Share is 10 pence (in each case exclusive of associated expenses); and
- (c) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company or 18 months from the date of this resolution, whichever is the earlier, but a contract of purchase may be made before such expiry which will or may be completed wholly or partly thereafter, and a purchase of Ordinary Shares may be made in pursuance of any such contract."

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES

MEMORANDUM

TO : THE BOARD OF PHYSICS

FROM : THE PHYSICS DEPARTMENT

DATE : JANUARY 1968

The following is a summary of the results of the experiments performed during the past year. The experiments were designed to test the predictions of the theory of the structure of the nucleus.

EXPERIMENTAL RESULTS

The results of the experiments are shown in the following table. The table gives the values of the various quantities measured, and the values of the theoretical predictions. The values of the theoretical predictions are given in parentheses. The values of the experimental results are given in the first column. The values of the theoretical predictions are given in the second column. The values of the experimental results are given in the third column. The values of the theoretical predictions are given in the fourth column.

CONCLUSIONS

The results of the experiments are in good agreement with the predictions of the theory of the structure of the nucleus. The values of the experimental results are in good agreement with the values of the theoretical predictions.

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SPECIAL RESOLUTION

THAT in substitution for any existing power under section 95 of the Companies Act 1985 (as amended and from time to time in force) (the "Act"), but without prejudice to the exercise of any such power prior to the passing of this resolution, the Directors be and are hereby empowered until 26 October 2007, pursuant to section 95 of the Act, to allot equity securities (as defined in section 94(2) of the Act) for cash pursuant to the authority available to the Directors under section 80 of the Act as if section 89(1) of the Act did not apply to any such allotment, provided that this power shall be limited to:

- (a) the allotment of equity securities in connection with any rights issue in favour of the holders of ordinary shares on the register on a date fixed by the Directors in proportion (as nearly as practicable) to the respective numbers of such ordinary shares held by them on that date provided that the Directors may make such exclusions or other arrangements as they may deem necessary or expedient in relation to fractional entitlements or legal requirements or practical problems arising under the laws of, or the regulations of any recognised regulatory body or stock exchange, in any territory; or
- (b) the allotment (otherwise than pursuant to paragraph (a) of this resolution) of equity securities up to an aggregate nominal value of £1,170,000,

but so that this authority shall allow the Company, before the expiry of this authority, to make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities pursuant to any such offers or agreements as if the power conferred hereby had not expired."



P Kaye
Secretary

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1. The first step in the process of identifying a problem is to define the problem. This involves identifying the symptoms of the problem and determining the scope of the problem. Once the problem has been defined, the next step is to identify the causes of the problem. This involves identifying the factors that are contributing to the problem and determining the underlying causes. Once the causes have been identified, the next step is to develop a plan to address the problem. This involves identifying the actions that need to be taken to address the problem and determining the resources that will be needed to implement the plan. Finally, the last step in the process is to implement the plan and monitor the results. This involves putting the plan into action and tracking the progress of the plan to ensure that the problem is being addressed effectively.

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