

THE COMPANIES ACTS 1985 & 2006

COMPANY LIMITED BY SHARES

CHAMELEON TRUST PLC (No SC269598)

(the "Company")

At a general meeting of the above Company duly convened and held at Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN on the 24th day of July 2008, the following resolution was passed as ordinary business.

ORDINARY RESOLUTION

"THAT the Waiver granted by the Panel on Takeovers and Mergers for the Concert Party or any members of the Concert Party individually or collectively to retain 4.54 per cent. in aggregate of the issued share capital of the Company amounting to 571,359 Shares which arose as a result of the Share Purchases under the Share Purchase Authorities and not be required to make a general offer under Rule 9 of the City Code as described in the company's circular to shareholders of which this notice forms part, be and is hereby approved"


BNP Paribas Secretariat Services Limited
Secretary

odm/godoc/practice/844630811 w

