

COMPANY NO: 623364

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY/SPECIAL RESOLUTION(S)
OF

TOWN CENTRE SECURITIES PLC

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT

TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
LS2 8LY

ON WEDNESDAY 23 NOVEMBER 2005 AT 2.30PM

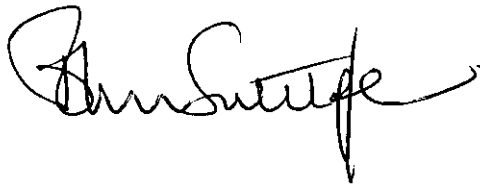
THE FOLLOWING RESOLUTIONS WERE DULY PASSED: -

All resolutions contained in the Notice of meeting, were duly passed, including the following resolutions, which were included in the notice as Special Business.

Resolution 8, as a Special Resolution. Authorise the directors to allot shares otherwise than on a pre-emptive basis.

Resolution 9, as a Special Resolution. Authorising the Company to purchase its own shares up to a maximum of 7,316,000 ordinary shares in the year, to expire on the conclusion of the next annual general meeting or, if earlier, 15 months from today. Nominal share value £1,829,000.

SIGNED



DIRECTOR

DATE 23 November 2005

