

COMPANY NO: 623364

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE/ESTRAORDINARY/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 TUESDAY 13 OCTOBER 2004 AT 9.30AM**

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 1, as a Special Resolution.** Authorise the company by way of a Tender Offer, to purchase up to 3,000,000 ordinary shares of 25p at £3.10p.

**Resolution 2, as a Ordinary Resolution.** Approval of waiver of Rule 9 obligations that would arise on the exercise of the authority conferred by Resolution 1.

SIGNED



DIRECTOR

DATE

2-11-2004.

