

WRITTEN RESOLUTION
of the members of
FOSTER + PARTNERS LIMITED

Pursuant to Section 381A of the Companies Act 1985 (as amended) we, being the members of the Company entitled to attend and vote at a general meeting of the Company on the date of this resolution, **RESOLVE THAT:**

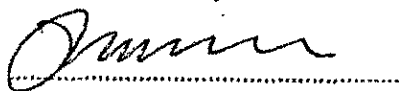
The proposed interim cash dividend of £1,640,771 to be declared by the Company be and is hereby approved.

Dated: 8 January 2007

Member

Signature

For and on behalf of
Foster Holdings Limited

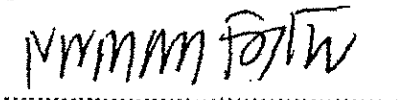


For and on behalf of **Foster Holdings Limited**



-and-

Lord Foster of Thames Bank OM



as joint members

