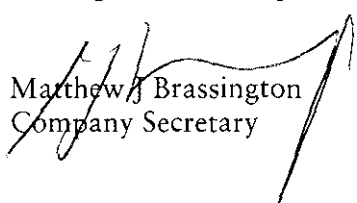


Whitehead Mann Group Plc
Company Registration number – 1725219

The following Special resolution was approved by the Shareholders at the Annual General Meeting held 21 July 2003 at 18 Lincoln's Inn Fields, London WC2A 3ED.

“ That the power of conferred to the Directors by articles 4(c) of the company's articles of association be renewed for the period expiring (unless previously renewed, varied, substituted or revoked by the company in general meeting) on the conclusion of the next annual general meeting and for that period “the section 89 amount” is £ 65,723.”


Matthew J Brassington
Company Secretary

