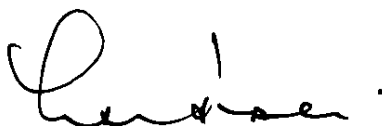


COMPANY NO. 2429784

THE COMPANIES ACT 1985
A PUBLIC COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
CORAL PRODUCTS PLC

- 8 It was RESOLVED at the Annual General Meeting held on Wednesday 25 August 2010 that the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 (the "2006 Act") to exercise all the powers of the company to allot shares or grant rights to subscribe for or to convert any security into shares up to a nominal amount of £20,136, such authority to apply in substitution for all previous authorities pursuant to section 80 of the Companies Act 1985 and to expire at the end of the Annual General Meeting in 2011 or on 31 October 2011 whichever is the earlier but, in each case, so that the Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority ends. The authorities granted by resolution 8 replace and are in substitution to allot shares granted to the Directors of the company



Geoffrey Piper (Chairman)

WEDNESDAY



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20/10/2010

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COMPANIES HOUSE