

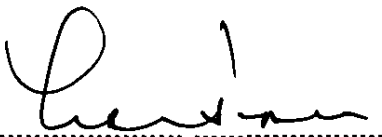
COMPANY NO. 2429784

THE COMPANIES ACT 1985

A PUBLIC COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTIONS
OF
CORAL PRODUCTS PLC**

- 1 It was RESOLVED at the Annual General Meeting held on Wednesday 25 August 2010 that the annual report and accounts for the year ended 30 April 2010 be adopted
- 2 It was RESOLVED at the Annual General Meeting held on Wednesday 25 August 2010 to re-elect Martin Watson as a director of the company
- 3 It was RESOLVED at the Annual General Meeting held on Wednesday 25 August 2010 to re-elect Kathryn Davenport as a director of the company
- 4 It was RESOLVED at the Annual General Meeting held on Wednesday 25 August 2010 to re-elect Geoffrey Piper as a director of the company
- 5 It was resolved at the Annual General Meeting held on Wednesday 25 August 2010 to re-elect Jonathan Lever as a director of the company
- 6 It was RESOLVED at the Annual General Meeting held on Wednesday 25 August 2010 to re-appoint Hurst & Company Accountants LLP as auditors of the Company to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the company and that the directors be authorised to fix their remuneration
- 7 It was RESOLVED at the Annual General Meeting held on Wednesday 25 August 2010 to approve the policy contained in the Board Report on Directors Remuneration


.....Geoffrey Piper (Chairman)

