

Company Number 3967650

THE COMPANIES ACTS 1985 TO 1989
PUBLIC COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION
OF
WESTMINSTER GROUP PLC

At a general meeting of the holders of the "A" shares of £0 01 each in the Company, duly convened and held in accordance with the Company's Articles of Association at Westminster House, Blacklocks Hill, Banbury, Oxon, OX17 2BS on 3 April 2007, the following resolution was duly passed, as an extraordinary resolution -

EXTRAORDINARY RESOLUTION

"THAT the holders of the "A" shares of £0 01 each in the issued capital of the Company hereby consent to the passing of the resolutions numbered 1 to 3 (inclusive) set out in the notice dated the same date as this notice convening an extraordinary general meeting of the Company for 3 April 2007 (being the notice a print of which has been produced to this meeting and has, for the purpose of identification only, been signed by the chairman of the meeting) and to every variation of the rights attached to the "A" shares of £0 01 each as is or may be involved therein and (without prejudice to the generality of the foregoing) hereby sanction the re-designation and, consolidation of the "A" shares of £0 01 each on the terms mentioned in the said resolutions "

Chairman

WEDNESDAY



A31 "A92H6OMI" 164
11/04/2007
COMPANIES HOUSE