

COMPANY NUMBER 4126997

ARCHANT LIMITED

At the meeting of the shareholders of the Company held on 27 April 2005 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT for the purposes only of the allotment of Ordinary Shares in the capital of the Company pursuant to an election made by the holders of such Ordinary Shares to receive additional Ordinary Shares in accordance with Article 124 of the Articles of Association of the Company, the Directors be and they are hereby generally and conditionally authorised pursuant to Section 80 of the Companies Act 1985 (the "Act") to allot Ordinary Shares in the capital of the Company up to a maximum nominal amount equal to £811,000, such authority to continue for a period of 5 years from the passing of this Resolution, and further that pursuant to and in accordance with Section 95(1) of the Act, Section 89(1) of the Act shall not apply to any allotment pursuant to that authority.



JO Ellison
Company Secretary

27 April 2005

