

COMPANY NUMBER 4126997

ARCHANT LIMITED

At the meeting of the shareholders of the Company held on 8 December 2004 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT the Company be authorised pursuant to section 164 of the Companies Act 1985 to purchase up to 3 million of its own shares pursuant to the contract for the purchase by the Company of Ordinary Shares in the capital of the Company from such persons and in such numbers and at such prices as are set out in Schedule 1 to the form of such contract, produced to this meeting and initialled by the Chairman for the purpose of identification (the Purchase Contract); that the Purchase Contract is hereby approved; and that the Company is hereby authorised to enter into the Purchase Contract.



RW Jewson
Chairman

8 December 2004

