

**H.R. OWEN PLC**

**A Public Limited Company**

**Registered No. 1753134**

The following resolutions were duly passed by Members of the Company at the Annual General Meeting on 20 May 2009:-

**SPECIAL RESOLUTION**

That the document presented to the meeting and signed by the Chairman for the purposes of identification be and is hereby adopted as the Articles of Association of the Company in substitution for the existing Articles.

**SPECIAL RESOLUTION**

That a general meeting other than an annual general meeting may be called on not less than 14 days' notice.

Following a poll in each case, Resolutions 9 and 10 were not passed by Members of the Company.

Enquiries:  
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