

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 17 May 2010:-

SPECIAL RESOLUTION

That the Articles of Association as set out in the form produced to the meeting and signed by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company as deemed to be altered by section 28 of the Companies Act 2006.

SPECIAL RESOLUTION

That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice and that this authority shall expire at the conclusion of the Annual General Meeting held in 2011.

Enquiries:

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