

# NOTICE OF ORDINARY RESOLUTIONS

NUMBER OF COMPANY: 62172

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

of

**WHITPORT PLC**

=====  
Passed 16<sup>th</sup> July 2007  
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**AT** an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at The Marriott Hotel, Shedfield, Nr Southampton on Monday 16<sup>th</sup> July 2007 the following **RESOLUTIONS** were passed as Ordinary Resolutions -

- 1) That the authorised share capital of the Company be increased from £4,000,000 to £6,000,000 by the creation of 2,000,000 new ordinary shares of £1 each ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing this resolution
- 2) That with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £2,000,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

TUESDAY




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COMPANIES HOUSE

- 3) That upon the recommendation of the directors, it is desirable to capitalise the sum of £2,000,000 (being part of the amount standing to the credit of the Company's revenue reserves) and that such sum be capitalised and accordingly the directors be authorised and directed to appropriate the said sum to the holders of the ordinary shares in the capital of the Company registered at close of business seven days from the date of this meeting and to apply such sum in paying up in full at par on behalf of such holders 2,000,000 ordinary shares of £1 each (ranking pari passu in all respects with the existing issue of ordinary shares of the Company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of one of the said ordinary shares for every one ordinary share then held and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution

Signature

**M HOWSON-GREEN**  
**CHAIRMAN**

A handwritten signature in black ink, appearing to be 'M Howson-Green', written over a horizontal line. The signature is stylized with a large loop at the end.