

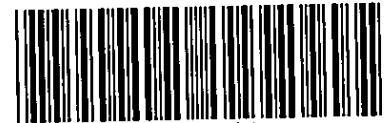
ALEXANDRA PLC

Company No: 229018

SPECIAL RESOLUTIONS

The Companies Act 2006

FRIDAY



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10/07/2009

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COMPANIES HOUSE

At the Annual General Meeting of the above-named Company duly convened and held at The Institute of Directors, 116 Pall Mall, London, SW1Y 5ED on 30 June 2009 at 11 a.m. the following Resolutions were duly passed as Special Business.

A. Ordinary Resolutions

- 8) THAT the Directors be and they are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 ("the Act") and in substitution for any existing power to allot relevant securities to exercise all powers of the Company to allot relevant securities (as defined in that section) up to an aggregate nominal amount of £1,059,035, representing 31.7% of the Company's issued share capital, such authority to expire on the day preceding the fifth anniversary of the passing of this resolution, but so that this authority shall allow the Company to make before the expiry of this authority offers or agreement which would or might require relevant securities to be allotted after such expiry and notwithstanding such expiry the Directors may allot relevant securities in pursuance of such offers or agreements.


B. Special Resolutions

- 9) THAT the Directors be and they are hereby authorised pursuant to Section 95 of the Act to allot for cash equity securities (as defined in Section 94(2) of the Act) pursuant to the authority conferred by Resolution 8 above or by virtue of Section 94 (3A) of the Act as if Section 89(1) of the Act did not apply to any such allotment provided that such power is limited to the allotment of equity securities:-
- (i) in connection with or the subject of an offer or invitation of equity securities, open for acceptance for a period fixed by the Directors, by way of rights issue to holders of Ordinary Shares on the register of the Company in proportion (as nearly as may be), to their holdings on a date fixed by the Directors (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with problems under the laws of any territory or in connection with fractional entitlements or otherwise howsoever); and
- (ii) otherwise than pursuant to (i) above up to an aggregate nominal amount of £167,048, representing 5% of the Company's issued share capital;

PROVIDED always that the authority conferred by this Resolution 9 shall expire 15 months from the date of passing this resolution or, if earlier, at the conclusion of the

Annual General Meeting of the Company held in 2010 and that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and notwithstanding such expiry the Directors may allot equity securities in pursuance of such offers or agreements.

10. THAT the Company be and it is hereby generally and unconditionally authorised for the purposes of Section 166 of the Act to make market purchases (within the meaning of Section 163(3) of the Act) of Ordinary Shares of 10 pence each of the Company provided that:-
- (i) the maximum number of Ordinary Shares hereby authorised to be acquired is 3,307,556 (representing 9.9 per cent of the Company's issued ordinary share capital);
 - (ii) the minimum price which may be paid for any such share is 10 pence (exclusive of expenses);
 - (iii) the maximum price (exclusive of expenses) which may be paid for any such share is an amount equal to 105 percent of the average of the middle market quotations for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which the share is contracted to be purchased; and
 - (iv) the authority hereby conferred shall expire 15 months from the date of this Resolution or, if earlier, at the conclusion of the Annual General Meeting of the Company in 2010, except that a contract of purchase may be made before such expiry which will or may be executed wholly or partly thereafter and a purchase of shares may be made in pursuance of any such contract.
11. THAT the draft regulations produced to the meeting and signed by the Chairman for the purposes of identification be and are hereby adopted by the Company in substitution for its existing articles of association.
12. THAT, subject to and conditional upon the passing of Resolution 11 above, a general meeting other than an annual general meeting may be called upon not less than 14 clear days' notice.

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Company Secretary Date 7/7/09