

Company number 314740

The Companies Act 1985
SPECIAL RESOLUTION
of
Stylo plc
Passed on 26 June 2007

At the Annual General Meeting of the above named Company duly convened and held at Stylo House, Harrogate Road, Apperley Bridge, Bradford on 26 June 2007, the following SPECIAL RESOLUTION was duly passed

THAT, subject to the passing of resolution 7 and in substitution for all existing authorities, the directors of the company be empowered pursuant to Section 95 of the Companies Act 1985 (the "Act") to allot equity securities (within the meaning of Section 94 of the Act) as if sub-section (1) of Section 89 of the Act did not apply to any such allotment provided that this power shall be limited

- (a) to the allotment of equity securities in connection with an offer for securities, open for acceptance for a period fixed by the directors, by way of rights, open offer or otherwise to holders of limited voting ordinary shares and such other equity securities as the directors may determine on the register on a fixed record date in proportion (as nearly as may be) to their respective holdings of such securities or in accordance with the rights attached to them (but subject to such exclusions or other arrangements necessary or expedient to deal with fractional entitlements that would otherwise arise or with legal or practical problems under the laws of any territory or the requirements of any recognised regulatory body or any stock exchange in any territory or otherwise, however), and
- (b) the allotment (otherwise than pursuant to sub-paragraph above) of limited voting ordinary shares, up to an aggregate number of 1,644,198

provided that this power shall expire fifteen months after the date of the passing of this resolution or, if earlier, at the conclusion of the next annual general meeting of the company after the passing of this resolution except that the company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired

Signed



A E McGookin
Company Secretary

THURSDAY



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05/07/2007

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COMPANIES HOUSE