

COMPANY NO: 1749877

COMPANIES ACT 1985
SPECIAL RESOLUTIONS OF
RM plc

Passed on 29 January 2003

At the Annual General Meeting of the Company held on 29 January 2003 the following resolution was duly passed as a Special Resolution

1. THAT the authority and power conferred on the Directors by paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the date of the Annual General Meeting in 2004 or on 29 April 2004, whichever was the earlier, and for such period:

- a) the Section 80 Amount shall be £597,945; and
- b) the Section 89 Amount shall be £89,701



M. D. Greig
Director

