

Deanestor plc**Notice of Extraordinary General Meeting**

Notice is given that an extraordinary general meeting of the Company will be held at Warren Way, Mansfield on 29 June 2005 at 10:15 am to consider and, if thought fit, to pass the following resolutions of which resolution 1 will be proposed as an ordinary resolution and resolution 2 as a special resolution:

Ordinary Resolution**1. Increase of Capital**

That the authorised share capital of the Company be increased from £435,000.00 to £535,000 by the creation of 100,000 Preference shares of £1.00 each such shares having such rights as the existing Preference shares except as to the rate of dividend which will be 7.5%.

Special Resolution**2. Authority to Allot Shares**

That the directors (for the purpose section 80 of the Companies Act 1985) are generally and unconditionally authorised to allot these shares to such persons, on such terms and in such manner as they think fit, subject to the articles of association. In exercising this authority, the directors are not required to have regard to sections 89(1) and 90(1) to (60) of the Act

29 June 2005
Registered office:
Warren Way
Mansfield
NG19 0FL

By order of the board

Secretary

Note:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company.



Deanestor plc

Minutes of an Extraordinary General Meeting

Minutes of an extraordinary general meeting of the Company duly convened and held on 29 June 2005 at 10.15 am

Present: R B Tonkinson (Chairman)
L M Taylor

1. Quorum and Notice

A quorum being present, the chairman declared the meeting open and the notice convening the meeting was taken as read.

2. Short Notice

The chairman announced that all the members of the Company having the right to attend and vote at the meeting had consented to the meeting being held at short notice.

3. Resolutions

3.1 The chairman proposed the resolution numbered 1 set out in the notice of the meeting as an ordinary resolution and the resolution was passed on a show of hands.

3.2 The chairman proposed the resolution numbered 2 set out in the notice of the meeting as an ordinary resolution and the resolution was passed on a show of hands.

4. Close

There being no further business the chairman declared the meeting closed.