

THE COMPANIES ACT 1985, AS AMENDED
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS
of
Thus Profit Sharing Trustees Limited
("Company")

201223
Passed on 31 August 2005

At an annual general meeting of the Company duly convened and held on the above date, the following resolutions 1 to 2 inclusive were passed as ordinary resolutions:

Ordinary business

- 1 To receive and adopt the Report of the Directors and Accounts for the year ended 31 March 2005.
- 2 To re-appoint KPMG Audit plc as auditors of the Company and to authorise the Directors to fix their remuneration.

Date: 22 November 2005 Certified a true copy

David Macleod
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David Macleod
Company Secretary
Thus plc

