

HUNTING PLC

(Incorporated and registered in England and Wales under number 974568)

Ordinary Resolution

THAT the Acquisition, on the terms and subject to the conditions set out in the Acquisition Agreement (both as defined in the circular to shareholders dated 25 August 2011 (the "Circular"), a copy of which was produced to the meeting and initialled by the Chairman for the purposes of identification) be and is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and the directors of the Company (or a duly authorised committee of the directors of the Company) be and are hereby authorised to conclude and implement the Acquisition in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions of any of the terms of the Acquisition and of any documents and arrangements connected with the Acquisition as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition.

Registered Office:
3 Cockspur Street
London
SW1Y 5BQ

By order of the Board
Peter Rose
Company Secretary
25 August 2011