

**A SPECIAL RESOLUTION WAS PASSED BY SHAREHOLDERS AT
THE BEALE PLC GENERAL MEETING ON 22 FEBRUARY 2013**

SPECIAL RESOLUTION

That the proposed transfer of the Company's category of equity share listing on the Official List of the United Kingdom Listing Authority and on the Main Market of London Stock Exchange plc from a premium listing (commercial company) to a standard listing (shares) (the "Transfer of Listing") be and is hereby approved and the directors of the Company be and are hereby authorised to cause the Transfer of Listing to be effected and to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.

Christopher Varley
Company Secretary