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To all ordinary shareholders and, for information only, participants in The British Land Share Incentive Plan.

ANNUAL GENERAL MEETING 2009

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of The British Land Company PLC will be held at the Ocean Room, The Cumberland Hotel, Great Cumberland Place, London W1H 7DL on Friday 10th July 2009, at 11.00 am for the following purposes:

- 1 To receive the Report of the Directors and audited Accounts for the year ended 31st March 2009.
- 2 To re-elect Chris Gibson-Smith as a director (see note 4).
- 3 To re-elect Chris Grigg as a director (see note 4).
- 4 To re-elect Andrew Jones as a director (see note 4).
- 5 To re-elect Tim Roberts as a director (see note 4).
- 6 To re-elect John Gildersleeve as a director (see note 4).
- 7 To re-elect Aubrey Adams as a director (see note 4).
- 8 To re-elect Robert Swannell as a director (see note 4).
- 9 To re-elect Lord Turnbull as a director (see note 4).
- 10 To re-appoint Deloitte LLP as auditors.
- 11 To authorise the directors to fix the remuneration of the auditors.
- 12 To approve by ordinary resolution the Remuneration Report on pages 62 to 71 of the Annual Report and Accounts 2009 and the policy set out therein.
- 13 As special business, to renew by ordinary resolution, the directors' authority to allot unissued share capital or convertible securities of the Company, granted by shareholders at a general meeting on 3rd March 2009, pursuant to Section 80 of the Companies Act 1985 (the "1985 Act") and to grant the directors authority by ordinary resolution to allot new shares in respect of fully pre-emptive rights issues up to a further third of the issued ordinary share capital of the Company until the Company's next annual general meeting.
- 14 As special business, partially to waive by special resolution the pre-emption rights held by existing shareholders which attach to future issues of equity securities of the Company for cash by virtue of Section 89 of the 1985 Act.
- 15 As special business, to grant to the Company by special resolution authority to exercise its power to purchase its own shares pursuant to the Articles of Association of the Company and in accordance with Section 166 of the 1985 Act.
- 16 As special business, to authorise by special resolution the calling of general meetings (not being an annual general meeting) by notice of at least 14 clear days.
- 17 As special business, by ordinary resolution to authorise the Company to make certain limited donations to political parties, independent candidates and political organisations of not more than £20,000 in total.

Notes

1 Proxies

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to exercise all or any of his rights to attend, speak and vote instead of him/her. A shareholder may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the appointing shareholder. A proxy form which may be used to make such appointment and give proxy instructions accompanies this notice. If you do not have a proxy form and believe that you should have one, or if you require additional forms, please contact the Company Secretary on 020 7486 4466. Please indicate in the box next to the proxy holder's name, the number of shares in relation to which you authorise them to act as your proxy. Please also indicate by marking the box on the proxy form if the proxy instruction is one of multiple instructions being given. All proxy forms must be signed and should be returned to the Registrars in the same envelope.

The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person.

A proxy need not be a shareholder of the Company.

To be valid a form of proxy must be lodged, either in hard copy or electronically, not less than 48 hours before the meeting or any adjournment thereof.

- 2 Any person, to whom this notice is sent, who is a person nominated under section 146 of the Companies Act 2006 (the "2006 Act") to enjoy information rights (a "Nominated Person") may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone appointed) as a proxy for the annual general meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.
- 3 The statement of rights in relation to the appointment of proxies in paragraph 1 above does not apply to Nominated Persons. The rights described in that paragraph can only be exercised by shareholders of the Company.
- 4 Further information on the proposed re-elections of Chris Gibson-Smith, Chris Grigg, Andrew Jones, Tim Roberts, John Gildersleeve, Aubrey Adams, Robert Swannell and Lord Turnbull can be found on page 72 of the Annual Report and Accounts 2009. Their biographical details can be found on page 56 of the Annual Report and Accounts.
- 5 An explanation of resolutions 13 to 17 is set out in Appendix 2 to this document, and the full text of each such resolution is attached as Appendix 3 to this document.
- 6 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the time by which a person must be entered on the register of members of the Company in order to have the right to attend or vote at the annual general meeting in respect of the number of shares registered in their name at that time is 6.00 pm on 8th July 2009. If the meeting is adjourned, the time by which a person must be entered on the register of members in order to have the right to attend or vote at the adjourned meeting is 6.00 pm on the second day before the date fixed for the adjourned meeting. Changes to entries on the register of members after the relevant time will be disregarded in determining the rights of any person to attend or vote at the meeting.
- 7 As at 3rd June 2009 the Company's issued share capital consists of 863,459,976 ordinary shares of 25p each of which 11,266,245 are held in Treasury. Therefore, the total voting rights in the Company as at 3rd June 2009 are 852,193,731 ordinary shares, carrying one vote each.
- 8 In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that (i) if a corporate shareholder has appointed the chairman of the meeting as its corporate representative to vote on a poll in accordance with the directions of all other corporate representatives for that shareholder at the meeting, then on a poll those corporate representatives will give voting directions to the chairman and the chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and (ii) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative.

Corporate representatives are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives, see www.icsa.org.uk for further details of this procedure. The guidance includes a sample form of appointment letter if the chairman is being appointed, as described above.

9 The following documents will be available for inspection at York House, 45 Seymour Street, London, W1H 7LX, during usual business hours on any weekday (Saturdays, Sundays and public holidays excluded) from the date of this notice until 9th July 2009:

- (a) copies of all contracts of service between the executive directors and the Company; and
- (b) copies of the letters of appointment of the non-executive directors.

They will also be available for inspection at the Ocean Room, The Cumberland Hotel, Great Cumberland Place, London W1H 7DL for the period of 15 minutes prior to the annual general meeting and during that meeting.

An explanation of the Scrip Dividend Scheme, as authorised by the Company on 3rd March 2009 and now being introduced commencing with effect from the interim quarterly dividend in respect of the quarter ended 31st March 2009 is set out in Appendix 1. In connection with the introduction of the new Scrip Dividend Scheme, the existing Company's Dividend Reinvestment Plan is being suspended with immediate effect. To encourage shareholders to take up the scrip (i.e. share) element the value of the shares offered will be at a 5% premium to the cash amount. If shareholders elect for shares instead of the cash dividend, the shares that they receive will not be subject to withholding tax. If shareholders do not elect to receive shares, the cash payment of the dividend may be subject to withholding tax as the distribution will be a Property Income Distribution ("PID"). Subject to demand, the Company's current intention is to offer a scrip dividend alternative until further notice. The board is not seeking shareholder approval for a final dividend. Shareholders should note that the Company is under an obligation to pay at least 90% of the profits of the property rental business arising in each accounting period by way of cash dividend to its shareholders in order to maintain its REIT status and that the Company currently expects to continue paying interim dividends on a quarterly cycle.

By Order of the Board,
Anthony Braine
Secretary

11th June 2009
York House, 45 Seymour Street, London, W1H 7LX

Electronic appointment – CREST members

CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the annual general meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s) should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications. The CREST message must be transmitted so as to be received by the issuer's agent (ID7RA01) by not later than 48 hours before the time appointed for the holding of the annual general meeting or the adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the CREST message by the CREST Application Host) from which the issuer's agent is able to retrieve the CREST message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors or voting service provider(s), should note that Euroclear UK & Ireland does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member(s) is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that the CREST sponsor or voting service provider takes) such action as shall be necessary to ensure that a CREST message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service provider(s) are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

ANNUAL GENERAL MEETING 2009

APPENDIX 1 – FOURTH INTERIM DIVIDEND

The Scrip Dividend Scheme will commence with the interim quarterly dividend for the quarter ended 31st March 2009. Pursuant to a resolution passed on 3rd March 2009, the Company is now offering shareholders the opportunity to participate in a Scrip Dividend Scheme whereby ordinary shareholders can receive fully paid Ordinary Shares in the Company as an alternative to receiving cash. To encourage shareholders to receive Ordinary Shares instead of the cash dividend the value of the shares offered will be at a 5% premium to the cash amount. If shareholders elect for scrip dividend, the shares that they receive will not be subject to withholding tax. If shareholders do not elect to receive shares, the cash payment of the dividend will be subject to withholding tax, where applicable, as the distribution will be a Property Income Distribution (“PID”). Subject to demand, the intention will be to offer a scrip alternative until further notice. The terms and conditions of the scheme and a Mandate Form (for shareholders other than certain overseas shareholders) have been sent as separate documents to ordinary shareholders and should be considered by them. As a result of the introduction of the Scrip Dividend Scheme, the Company has suspended the Company’s existing Dividend Reinvestment Plan (“DRIP”). If you are currently a member of the DRIP you will receive your dividend in cash unless you elect to join the Scrip Dividend Scheme.

The directors propose to introduce the Scrip Dividend Scheme commencing with the payment of the fourth interim dividend in respect of the quarter ended 31st March 2009. If all eligible shareholders in the Company elect to join the Scrip Dividend Scheme for their entire shareholdings in respect of the fourth interim dividend in respect of the quarter ended 31st March 2009 to be paid on 14th August 2009 (to shareholders whose names are in the Register of Members at the close of business on 10th July 2009) then it is anticipated that 14,174,154 New Ordinary Shares would be issued under the Scrip Dividend Scheme, representing approximately 1.66% of the issued share capital at today’s date. This has been calculated using the average of the middle market quotations of an Ordinary Share, derived from the London Stock Exchange Daily Official List, for the five consecutive business days from 27th May 2009 to 2nd June 2009. The total cost of the proposed fourth interim dividend if paid wholly in cash would be £55,392,593.

APPENDIX 2 – EXPLANATION OF RESOLUTIONS 13 – 17

Resolution 13: ALLOTMENT OF SHARES

Section 80 of the 1985 Act requires shareholders' authority for the directors to allot the unissued share capital of the Company or convertible securities, other than shares which may be allotted under employee share schemes. The existing authority under Section 80 of the 1985 Act, given by shareholders to the directors at a general meeting on 3rd March 2009, is in respect of unissued ordinary shares having an aggregate nominal value of £71,015,330, representing one third (33.33 per cent.) of the nominal issued ordinary share capital of the Company at that time (excluding treasury shares). The existing Section 80 authority is due for renewal at the annual general meeting to be held in 2009. The directors consider that this authority should be renewed in respect of unissued ordinary shares having an aggregate nominal value of £71,016,144 representing one third (33.33 per cent.) of the nominal issued ordinary share capital (excluding treasury shares) as at 3rd June 2009 (at that date the Company held 11,266,245 treasury shares) so as to expire at the annual general meeting to be held in 2010. The directors have no present intention of exercising this authority, other than the issue of shares to non-executive directors in lieu of their directors' fees, however it is considered prudent to maintain the flexibility it provides. This proposal is consistent with the current recommendations of the Investment Committees of the Association of British Insurers (ABI) and the National Association of Pension Funds. The resolution to be proposed at the annual general meeting is shown as item 13 in Appendix 3.

The ABI has also recently stated that it will regard as routine requests to authorise the allotment of a further one third of the issued share capital. This additional share capital may only be applied to fully pre-emptive rights issues and such an authorisation is only valid until the next annual general meeting. Where this additional headroom is taken and where the aggregate actual usage of the authority exceeds one third of the nominal amount and also, in the case of a fully pre-emptive rights issue, monetary proceeds exceed one third of the pre-issue market capitalisation, the ABI will expect that all of the directors wishing to remain in office will stand for re-election at the next annual general meeting following the decision to make the issue in question. The Company currently has no intention of carrying out a further rights issue.

The proposed resolution will give the directors authority to allot a further one third (33.33 per cent.) of the unissued share capital of the Company in the context of a fully pre-emptive rights issue.

Resolution 14: WAIVER OF PRE-EMPTION RIGHTS

In the case of a new allotment of shares or convertible securities for cash, Section 89 of the 1985 Act grants pre-emption rights to existing shareholders. The UK Listing Authority does not require the consent of shareholders to each specific allotment (made other than to existing shareholders on a proportional basis) provided that the authority of shareholders, which may be given under Section 95 of the 1985 Act, to disapply generally the provisions of Section 89 is obtained. Accordingly, the directors consider that it is in the best interests of the Company for the existing Section 95 authority granted by shareholders at a general meeting on 3rd March 2009 to be renewed for a period expiring at the annual general meeting to be held in 2010. The authority will also permit the sale for cash on a non-pre-emptive basis of shares held by the Company in treasury up to the relevant limit. It is proposed that the waiver will be limited by value to 5 per cent. of the Company's nominal issued ordinary share capital at 3rd June 2009 (excluding those held in Treasury) and so will apply to equity securities having an aggregate nominal value of £10,652,422. The waiver will also disapply Section 89 of the 1985 Act in respect of fractional entitlements and the rights of overseas shareholders arising on rights issues. This proposal is consistent with the current recommendations of the Investment Committees of the ABI and the National Association of Pension Funds.

If this approval is granted your directors would, in implementing it, have regard to the provisions of such recommendations which indicate that issues of equity securities for cash (other than by way of rights) should not, in any rolling three-year period, exceed 7.5 per cent. of the issued ordinary share capital (excluding those held in Treasury). The resolution to be proposed at the annual general meeting is shown as item 14 in Appendix 3.

Resolution 15: PURCHASE OF OWN SHARES

The Articles of Association of the Company empower the Company to purchase its own shares. The directors consider it desirable and in the Company's interests for shareholders to grant to the Company authority to exercise this power, within certain limits, to enable the Company to purchase its own shares. The authority to purchase shares would only be exercised after careful consideration by the directors and as and when conditions were favourable, with a view to enhancing earnings per share and/or net asset value per share. The Company will have the option of holding shares purchased under this authority as treasury shares which the Company can sell for cash or transfer for the purposes of or pursuant to an employees' share scheme. In considering any proposed transfer of treasury shares for the purposes of or pursuant to an employees' share scheme, the Company will have regard to the limits relating to such schemes on the use of unissued shares as if the proposed transfer of treasury shares was an issue of unissued shares. All rights attaching to shares purchased under this authority including voting rights and rights to dividend are suspended whilst they are held in treasury.

The directors propose an authority, to expire at the annual general meeting to be held in 2010, for the Company to purchase its own shares up to a total of 85,219,373 Ordinary Shares having an aggregate nominal value of £21,304,843, being 10 per cent. of the nominal issued ordinary share capital (excluding treasury shares) as at 3rd June 2009. At that date, the Company held 11,266,245 treasury shares and there were options outstanding to subscribe for 6,554,409 Ordinary Shares in the Company, representing 0.77 per cent. of the then issued share capital (excluding treasury shares). In the event that the full authority to buy back Ordinary Shares being sought at the annual general meeting were used, these options would represent 0.85 per cent. of the then issued share capital (excluding treasury shares). The resolution to be proposed at the annual general meeting is shown as item 15 in Appendix 3.

Resolution 16: RESOLUTION TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 DAYS' CLEAR NOTICE

Currently the 2006 Act enables listed companies to call a general meeting (other than an Annual General Meeting) on 14 clear days' notice. However, the EU Shareholder Rights Directive (the "Directive") requires that listed companies call general meetings on at least 21 clear days' notice unless the company:

- a) has obtained shareholder approval for the holding of general meetings on 14 clear days' notice by passing an appropriate resolution at an annual general meeting; and
- b) offers the facility for shareholders to vote by electronic means accessible to all shareholders.

As the Directive must be implemented into UK law by 3rd August 2009, shareholders are being asked to approve resolution 16 to enable the Company to enjoy the shorter notice period for calling such general meetings as permitted by the Companies Act 2006.

Due to the requirements of the Directive, this resolution is only valid up to the next annual general meeting of the Company and so will need to be renewed at each following annual general meeting. In addition, as the Directive requires that this resolution be passed by a two-thirds majority, the resolution is being proposed as a special resolution. It should be noted that the Government has not yet confirmed how companies should satisfy the requirement of offering the facility for shareholders to vote by electronic means accessible to all shareholders. Consequently, if the Company does not satisfy the Government's eventual requirements, then notwithstanding the passing of resolution 16 at this year's annual general meeting, the Company will not be able to rely on the shorter notice period for calling general meetings.

Resolution 17: POLITICAL DONATIONS

It is the Company's policy not to make what are commonly regarded as donations to political parties and it is not intended to change that policy. The 2006 Act includes very broad definitions of political donations and expenditure which may have the effect of covering a number of normal business activities that would not commonly be thought to be donations to political parties. These could include support for bodies engaged in law reform or government policy review, involvement in seminars and functions that may be attended by politicians and job exchanges between industry and government.

The directors consider that it would be prudent to obtain shareholder approval to incur total expenditure of £20,000 to cover all these activities. The authority will expire on the date of the annual general meeting of the Company to be held in 2010, or, if earlier, on 30th September 2010.

RECOMMENDATIONS

Your directors consider that the passing of Resolutions 1 to 17 is in the best interests of the Company and its shareholders as a whole and accordingly recommend that you vote in favour of all the resolutions to be proposed at this year's annual general meeting. Your directors intend to vote in favour of these resolutions in respect of their own share interests, which amount to 769,189 Ordinary Shares, representing in aggregate 0.09 per cent. of the nominal issued ordinary share capital of the Company (excluding shares held in treasury).

APPENDIX 3

THE FOLLOWING RESOLUTIONS NUMBERED 13 – 17 WILL BE PROPOSED AS SPECIAL BUSINESS AT THE ANNUAL GENERAL MEETING 2009

The resolutions constituting the ordinary business of the annual general meeting are shown as items 1 to 12 in the Notice of Meeting set out on pages 1 to 3 of this document.

13 As an ordinary resolution:

THAT the directors be generally and unconditionally authorised, pursuant to Section 80 of the 1985 Act to allot relevant securities of the Company PROVIDED THAT:

- (a) the maximum amount of relevant securities that may be allotted pursuant to the authority given by this resolution shall be an aggregate nominal amount of £71,016,144;
- (b) the authority by this resolution is in substitution for the authority granted by the relevant ordinary resolution passed on 3rd March 2009;
- (c) in addition to the authority granted in paragraph (a) of this resolution the directors be generally and unconditionally authorised pursuant to Section 80 of the 1985 Act to allot relevant securities of the Company in connection with a fully pre-emptive rights issue subject to such exclusions or other arrangements as the directors consider necessary or expedient in connection with shares representing fractional entitlements or on account of either legal or practical problems arising in connection with the laws of any territory or of the requirements of any relevant regulatory body or stock exchange in any territory up to an additional aggregate nominal amount of £71,016,144 pursuant to the authority granted by this resolution;
- (d) subject as provided in paragraph (e) of this resolution, such authority shall expire on the date of the Company's annual general meeting to be held in 2010, but may previously be revoked or varied by an ordinary resolution of the Company;
- (e) the authorities in this resolution shall permit and enable the directors to make an offer or an agreement, before the expiry of such authority, which would or might require relevant securities to be allotted after such expiry; and
- (f) words and expressions defined in or for the purposes of Part IV of the 1985 Act shall bear the same meanings in this resolution.

14 As a special resolution:

THAT:

- (a) the directors be empowered, during the period expiring on the date of the Company's annual general meeting to be held in 2010, or if earlier on 30th September 2010 to allot equity securities of the Company, pursuant to the authority given to them by the preceding ordinary resolution and to sell equity securities which immediately before the sale are held by the Company as treasury shares (as defined in Section 162A of the 1985 Act), as if, in either case, Section 89(1) of the 1985 Act did not apply to any such allotment or sale, provided that such power shall be limited to the allotment or sale of equity securities:
 - (i) in connection with a rights issue of such securities to the holders of relevant shares and relevant employee shares of the Company (not being treasury shares), or in connection with any other form of issue of such securities in which such holders are offered the right to participate, in proportion (as nearly as may be) to their respective holdings and, if the terms of any other equity securities so provide, in favour of the holders of those equity securities in accordance with the terms thereof, subject to such exclusions or other arrangements as the directors consider necessary or expedient in connection with shares representing fractional entitlements or on account of either legal or practical problems arising in connection with the laws of any territory or of the requirements of any relevant regulatory body or stock exchange in any territory; and
 - (ii) (otherwise than under sub-paragraph (a) (i) above) having an aggregate nominal value of £10,652,422;

- (b) such power shall permit and enable the directors to make an offer or agreement, before the expiry of such power, which would or might require equity securities to be allotted or sold after such expiry;
- (c) words and expressions defined in or for the purposes of Part IV of the 1985 Act shall bear the same meanings in this resolution; and
- (d) the authority granted by this resolution is in substitution for the authority granted by the relevant special resolution passed on 3rd March 2009.

15 As a special resolution:

THAT pursuant to the Articles of Association and in accordance with Section 166 of the 1985 Act, the Company be generally and unconditionally authorised, during the period expiring on the date of the Company's annual general meeting to be held in 2010, or if earlier, on 30th September 2010, to make market purchases (as defined in Section 163 of the 1985 Act) of Ordinary Shares of 25p each of the Company ("Ordinary Shares") on such terms and in such manner as the directors may determine, PROVIDED THAT this authority shall:

- (a) be limited to a maximum of 85,219,373 Ordinary Shares having a nominal value of £21,304,843;
- (b) not permit the payment by the Company of less than 25 pence per Ordinary Share nor more than 105 per cent. of the average of the middle market quotations of the Ordinary Shares as derived from the UK Listing Authority Daily Official List on the five business days immediately preceding the date of any proposed purchase; and
- (c) permit the Company to complete a purchase of Ordinary Shares after the expiry of this authority if the contract for such purchase was concluded before such expiry.

16 As a special resolution:

THAT for the purposes of the Shareholder Rights Directive and its implementation in English law, a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice, provided that the authority given in this resolution shall expire at the conclusion of the annual general meeting of the Company to be held in 2010, or, if earlier, on 30th September 2010.

17 As an ordinary resolution:

THAT for the purposes of Section 366 of the 2006 Act (authorisations required for donations or expenditure), the Company and all companies that are subsidiaries of the Company at any time during the period for which this resolution has effect be and are hereby authorised to make political donations to political parties or independent election candidates and make political donations to political organisations other than political parties not exceeding £20,000 in aggregate during the period beginning with the date of the passing of this resolution and ending on the date of the annual general meeting of the Company to be held in 2010 or, if earlier, on 30th September 2010.

For the purposes of this resolution the terms "political donations", "independent election candidates", "political organisations" and "political expenditure" have the meanings set out in Sections 363 to 365 of the 2006 Act.

