

THE COMPANIES ACT 2006

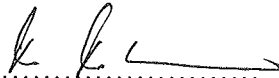
PUBLIC COMPANY LIMITED BY SHARES

R.E.A. HOLDINGS PLC

At an annual general meeting of R.E.A. Holdings PLC, duly convened and held on 8 June 2010, the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

That the authorised share capital of the company (being the maximum amount of shares in the capital of the company that the company may allot) be and is hereby increased from £27,750,000 to £37,750,000 by the creation of 10,000,000 9 per cent cumulative preference shares of £1 each ranking pari passu in all respects with the existing 9 per cent cumulative preference shares of £1 each in the capital of the company.


.....
Director

Presented by R.E.A Services Limited
First Floor
32 – 36 Great Portland Street
London W1W 8QX
020 7436 7877

THE COMPANIES ACT 2006


PUBLIC COMPANY LIMITED BY SHARES

R.E.A. HOLDINGS PLC

At an annual general meeting of R.E.A. Holdings PLC, duly convened and held on 8 June 2010, the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

That the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the company to allot, and to grant rights to subscribe for or to convert any security into, shares in the capital of the company (other than 9 per cent cumulative preference shares) up to an aggregate nominal amount (calculated, in the case of the grant of rights to subscribe for, or to convert any security into, shares in the capital of the company, in accordance with sub-section (6) of section 551 of the Act) of £2,784,545; such authorisation to expire at the conclusion of the next annual general meeting of the company (or, if earlier, on 30 June 2011), save that the company may before such expiry make any offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares, or grant rights to subscribe for or to convert any security into shares, in pursuance of any such offer or agreement as if the authorisations conferred hereby had not expired.


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Director

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At an annual general meeting of R.E.A. Holdings PLC, duly convened and held on 8 June 2010, the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

That the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the company to allot, and to grant rights to subscribe for or to convert any security into, 9 per cent cumulative preference shares in the capital of the company ("preference shares") up to an aggregate nominal amount of £11,107,046, such authorisation to expire at the conclusion of the next annual general meeting of the company (or, if earlier, on 30 June 2011), save that the company may before such expiry make any offer or agreement which would or might require preference shares to be allotted or rights to be granted, after such expiry and the directors may allot preference shares, or grant rights to subscribe for or to convert any security into preference shares, in pursuance of any such offer or agreement as if the authorisations conferred hereby had not expired.


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Director

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