

ELECTIVE RESOLUTIONS

Company Number 00002119

The Companies Acts 1985 to 1989

Company Limited by Shares

Elective Resolutions of Bury Brewery Company Limited

At an extraordinary general meeting of the members of the above named company, duly convened and held at Daniels, Penny Street, Blackburn on the 2nd day of August 2001, the following elective resolutions were passed by agreement, in person or by proxy, of all the members entitled to attend and vote at the meeting:-

ELECTIVE RESOLUTION

That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of annual general meetings in 2001 and subsequent years.

ELECTIVE RESOLUTION

That pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting.

ELECTIVE RESOLUTION

That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.



D. A. Robson - Director

