

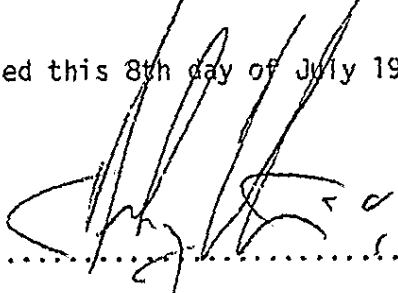
THE BIRMINGHAM SOFT DRINKS ASSOCIATION LIMITED

Company Number 25231

At the Annual General Meeting of the Association held on 8th July 1992 following due notice in accordance with the provisions of the Companies Act it was by Special Resolution resolved that the Articles of Association of the Company be amended by replacing Article 83 with the following Article:-

"83. If on such winding up or dissolution of the Association there remains after compliance with the preceding Article any surplus assets, the same shall be given or transferred or used for any purpose (whether charitable or not) for the benefit of bottlers of soft drinks, mineral water or beer as the majority of members present and voting at the said Special Meeting shall decided PROVIDED THAT no portion of the said surplus assets shall be paid or transferred directly or indirectly to any member present or past of the Association"

Dated this 8th day of July 1992


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ANTHONY G CURTIS LL.B.
SECRETARY

