

**RESOLUTION**  
**MOLSON COORS NORTH LIMITED**  
**(the "Company")**

**(Company Number 00030055)**

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

The Directors of the Company propose that the following written resolution be passed by the shareholders of the Company as a special resolution

**THAT** the share premium balance of £19,895,550 be transferred in full to the Profit & Loss Reserve

Members of the company who are eligible members because they are entitled to vote on the resolution on the circulation date should sign and date below to signify their agreement to the resolution and return the signed document by hand or post to the Company's registered office

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed

Signed DAME

For and on behalf of Molson  
Coors Brewing Company  
(UK) Limited

Date 1 9 11

MONDAY



A1Q \*AELPSXAX\* 14  
05/09/2011  
COMPANIES HOUSE