

Registered number 00055875

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

Special Resolution pursuant to Section 252 of the Companies Act 1985

of

THE SHREWSBURY & WEM BREWERY COMPANY LIMITED

CONSENT TO SHORT NOTICE

It was resolved that all the members entitled to receive notice and to vote at an Extraordinary General Meeting of the Company have consented to accept shorter notice than that prescribed by the Companies Act 1985, and that a quorum being present, the meeting was declared properly constituted.

At the Extraordinary General Meeting of the above named company, duly convened and held at the Registered Office on 13 Sept 2001 the following elective resolutions were duly passed.

1. Re-election of Auditors

That, in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the requirement to appoint auditors as otherwise required by Section 384 of the Act.

2. Holding of Annual General Meetings

That, pursuant to Section 366 of the Companies Act 1985 the Company hereby dispenses with the holding of annual general meetings in 1997 and in subsequent years until this authority is revoked.

3. Laying of Accounts

That pursuant to Section 252 of the Companies Act 1985 the company hereby dispenses with the laying of accounts and reports before the company in general meetings.

4. Majority consenting to Short Notice of General Meetings

That pursuant to Section 369 and 378 of that Act shall have effect in relation to the company as if for the references to 95 per cent, there were substituted references to 90 per cent.



5. Authority to Allot Shares

That pursuant to Section 80A of The Companies Act 1985 the provisions of the said Section 80A of that Act shall apply instead of the provisions of Sections 80(4) and (5) in relation to the giving or renewal after the passing of this elective resolution of an authority under the said Section 80 of that Act.

Signed

D.C. Edwards, Company Secretary
2100 Daresbury Park
Daresbury
Warrington
Cheshire WA4 4BP