

Co. No. 55875

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

THE SHEWSBURY AND WEM BREWERY
COMPANY LIMITED

We, the undersigned, being all the members of the above-named company ("the Company") for the time being entitled to attend and vote at general meetings of the Company unanimously resolve in accordance with section 381A of the Companies Act 1985 :-

THAT :-

The Memorandum of Association of the Company be amended by relabelling the current paragraph (S) as paragraph (T) and inserting the following additional paragraph as a new paragraph (S) :

"(S) To secure and guarantee by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, the performance of any obligation or liability the Company may undertake whether as principal debtor, guarantor, or otherwise."

Date : 11 September, 1998

Shareholder : ~~Ann George Parnwell~~ THE GREENALLS GROUP PLC

Signature : ~~Ann George Parnwell~~

Shareholder : ~~JOHN DAVID LONGDEN~~ GREENALLS MANAGEMENT LIMITED

Signature : ~~John David Longden~~

