

Company number 447909

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

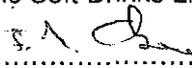
THE SOUTHERN TABLE WATER COMPANY LIMITED

Pursuant to the articles of association of The Southern Table Water Company Limited (the "Company") the following Elective Resolutions were passed by resolution in writing signed by the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company and shall for all purposes be as valid and effective as if the same had been passed as Elective Resolutions at a General Meeting of the Company duly convened and held.

Elective Resolutions

- 1 That, pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of an annual general meeting in 2006 and in each subsequent year.
- 2 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 in respect of the financial year ending 27 September 2006 and subsequent years.
- 3 That, pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.
- 4 That, pursuant to Section 80A of the Companies Act 1985, the Company hereby elects that the provisions of Section 80A shall apply to the Company and the directors' authority to allot relevant securities shall extend to all relevant securities of the Company which are at the time of the passing of this resolution unissued. The general authority is given for an indefinite period.

For and on behalf of
Britvic Soft Drinks Limited


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Authorised signatory

Date: 17 February 2006

