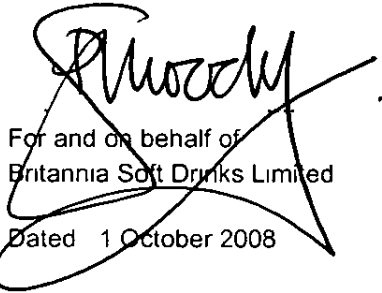


Company No 517211

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BRITVIC SOFT DRINKS LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**), the undersigned, being all of the members (as defined by section 289 CA 2006) of the Company for the purpose, signifies agreement to and passes the following as an ordinary resolution of the Company

THAT the directors be authorised to approve any situations in which the directors have, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company


For and on behalf of
Britannia Soft Drinks Limited

Dated 1 October 2008

THURSDAY



A60

AZG6M40L

16/10/2008

32

COMPANIES HOUSE