

The Companies Act 1985

Boddingtons Limited

Company registration number 1589762

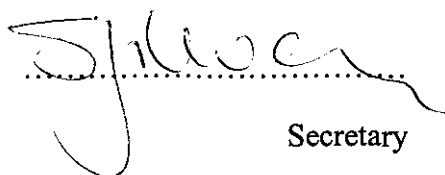
The following resolution was passed as a special resolution of the Company at an Extraordinary General Meeting of the Company on the 6th day of September 2000.

Special Resolution

THAT in connection with the acquisition of part of the issued share capital of the Company by Butler Warner Limited the Company be and is hereby authorised to give financial assistance to Butler Warner Limited by (a) entering into a guarantee in favour of National Westminster Bank plc as security for a loan of £150,000.00 on the terms and conditions set out in the deed of guarantee now produced to the meeting and initialled for the purpose of identification by the Chairman, (b) entering into a licence agreement with Robin Michael Boddington in connection with Patent number 9720949.8 now produced to the meeting and initialled for the purpose of identification by the Chairman and (c) entering into an agreement with Butler Warner Limited for the provision of management services now produced to the meeting and initialled for the purpose of identification by the Chairman.

Dated this 6th day of September 2000

By Order of the Board


Secretary

