

THE COMPANIES ACT 1985 AND 1989

PRIVATE LIMITED COMPANY

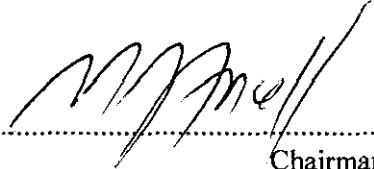
No. 1699439

ASTON MANOR BREWERY COMPANY LIMITED ("Company")

At an extraordinary general meeting of the Company duly convened and held on 4 June 2003 the resolution set out below was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

1. "That Michael Turley Hancocks be and is hereby removed from his office as a director of the Company with immediate effect".


.....
Chairman

