

Company Number: 3082773

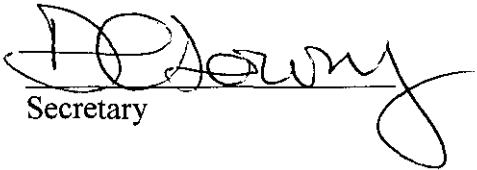
THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS OF
VAUX BREWERIES (1995) LIMITED

At an Annual General Meeting of the Company held on Friday 25 July 2003, the following Elective Resolutions were passed unanimously, by all the members who at the date of the resolution were entitled to attend and vote at such a meeting:

Elective Resolutions

“That the Company hereby elects: -

- a) Pursuant to Section 252 of the Companies Act 1985, to dispense with the laying of accounts before the Company in General Meeting
- b) Pursuant to Section 366A of the Companies Act 1985, to dispense with the holding of Annual General Meetings
- c) Pursuant to Section 386 of the Companies Act 1985, to dispense with the obligation to appoint auditors annually.”


Secretary

