

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number

3182537

CROWN UK HOLDINGS LIMITED

At an Annual General Meeting of the members of the above-named company, duly convened and held at:

Downsview Road, Wantage, Oxon OX12 9BP

on 14TH January 2000

the following ORDINARY RESOLUTION was duly passed, viz:-

To consider the following resolution, special notice having been received of the intention to propose the resolution as an ordinary resolution:

THAT PricewaterhouseCoopers be appointed auditors of the Company in place of the retiring auditors, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be fixed by the directors.

Signed:

John Davidson

J Davidson

Position: Assistant Secretary

