

No. of Company 4631451

COMPANIES ACTS 1985 & 1989

ORDINARY RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

of

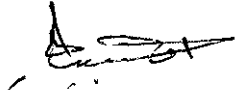
EUROPE CARBONATED DRINKS LIMITED

Passed 4th March 2004

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 34 Seymour Street, London W1H 5WD on the 4th March 2004 following ORDINARY RESOLUTION was duly passed:-

That the authorised share capital of the Company be increased from £1000 to £30,000 by the creation of 29,000 ordinary shares of £1 each to rank pari passu in all respects with the present ordinary shares.

Signed



Director

A. M. ALBITAR

