

BR4

CHFP025

'lease complete in typescript, or 1 bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026084

Branch number | BR 008287

Corporate name

Branch name (if different) SABMiller Finance B.V.

Resignation, etc.

This includes any form of ceasing to nold office e.a. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

	Day Month Year					
	0 1 0 8 2 0 0 5					
	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes					
Lana Helena						
van der Spiegel-Breytenbach						
	Day Month Year					
	1 3 0 1 1 9 5 5					

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Comd 17/08/05 COMPANIES HOUSE

Atlantic House Holborn Viaduct London, EC1A 2FG

C3TSEA/KJD/1536900

Tel 020 7296 2000

DX number 57

Lovells

DX exchange Chancery Lane

en you have completed and signed the form please send it to the istrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

ranches registered in England and Wales

ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment

(Turn to page 3 notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential address line.

Give previous forenames or sumames except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.
 A peer or individual known by a title may state the title instead of or in addition to the forenames and sumames.

th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details

Please list all other directorships

+ Directors only

Name

*Style/title

Day

Month

Year

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address #

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

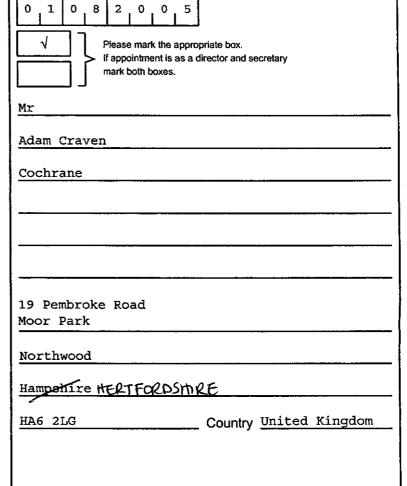
+ Other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)



Day		Month		Year			
2	5	0	7	1	9	5	7

British

Accountant

Please see attached schedule of other directorships.

The extent of the authority to represent the company is (give details)

Two directors are jointly fully authorised to represent the company.

These powers:

- May be exercised acting alone
- Must be exercised with :- (give names of co-authorised person(s))

One of the other directors.

ALTERATION OF (this section is not for appointments PARTICULARS Day or resignations) Month Year Date of change of particulars complete this Change of particulars, as director Please mark the appropriate box. ection in all cases If change of particulars is as a director and vhere particulars of a serving director / Change of particulars, as secretary secretary mark both boxes ecretary have changed and then **Forenames** (name previously he appropriate notified to section below Surname Companies House) Day Month Year Date of birth (directors only) **Forenames** Change of name (enter new name) Surname Change of usual residential address # (enter new address) †† Tick this box if the address shown is a Post town service address for the beneficiary of a **Confidentiality Order** County / region granted under the provisions of section 723B of the Country . Postcode Companies Act 1985 Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to Nationality be exercised with other persons.) The extent of the authority of the above person to represent the company has been altered to :- (give details) # Mark as applicable These powers: May be exercised alone, or Must be exercised with: (give names of co-authorised persons)

Registration number	Branch name
NOTE: A making access has delt	and in recent of any alteration to the common continuous by oach

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

a Cochrae

Date

8 MUGUST 2005

* delete as appropriate

* director / segretary / permanent representative

SABMILLER FINANCE B.V. - FC026084

SCHEDULE OF OTHER DIRECTORSHIPS

ADAM CRAVEN COCHRANE

- 1. SAB Limited
- 2. SABMiller Holdings Ltd
- 3. SABMiller (Safari)
- 4. SABMiller Holdings Europe Ltd
- 5. SABMiller (A & A) Limited
- 6. SABMiller Africa & Asia B.V.
- 7. SABMiller Europe B.V.
- 8. Pilsner Urquell Investments B.V.