

**BASS HOLDINGS LIMITED**

**(COMPANY NO. 25675)**  
**(the "Company")**

**DECISION OF SOLE MEMBER**

**WE**, the undersigned, being the sole member of the above named Company at the date hereof, hereby record our **DECISION**, to the intent that such decision shall have effect as if duly passed as a special resolution by the Company in general meeting, as follows:

THAT the articles of association of the Company be amended by the deletion of article 6 thereof and replacing in substitution for such article the following:

"6. Subject to the provisions of regulation 24 of Table A any share may at any time be transferred to a person who is already a member of the Company. The Directors shall not decline to register any transfer of shares nor may they suspend registration thereof where such transfer is executed by any bank or institution as mortgagee and legal owner of the shares or as holder of a charge or other security interest over such shares, pursuant to a power of sale under any mortgage or charge or other security interest and a certificate of any official of such bank or institution that the shares were so mortgaged or charged or subject to a security interest and the transfer was so executed shall be conclusive evidence of that fact. Regulation 24 of Table A shall not apply.

**Liens on Unpaid Share Capital**

Regulations 8, 9 and 19 of Table A shall not apply."



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Director/Secretary for and on behalf of  
Interbrew UK Holdings Limited as attorney for  
Bass Machine Holdings Limited

1 September  
~~August~~ 2000



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COMPANIES HOUSE  
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14/09/00