

Company No 47094

THE COMPANIES ACT 1985
THE COMPANIES ACT 1989

Private Company Limited by Shares

Written Resolution of Britannia Soft Drinks Limited (the "Company")

Date of the Resolution 24 August 2007

The following resolutions were passed as written resolutions of the Company in accordance with Section 381A of the Companies Act (as amended)

Written Resolutions

- 1 **THAT** the authorised share capital of the Company be increased from £12,273,282 to £181,746,082 by the creation of 169,472,800 ordinary shares of £1 each in the capital of the Company ranking *pari passu* in all respects with the existing ordinary shares of £1 each in the capital of the Company
- 2 **THAT**
- 2.1 the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £169,472,800,
- 2.2 such authority shall expire on 23 August 2012, and shall be in substitution for all previous authorities pursuant to Section 80 of the Act, which are hereby revoked without prejudice to any allotment of securities pursuant thereto,
- 2.3 by such authority and power the Directors may during such period make offers or agreements which would or might require securities to be allotted after the expiry of such period, and
- 2.4 for the purposes of this Resolution words and expressions defined in or for the purposes of Part IV of the Act shall bear the same meanings herein

Director/Secretary

