

No 47094

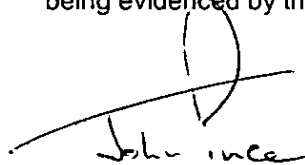
The Companies Act 1985
Private Company Limited by Shares

BRITANNIA SOFT DRINKS LIMITED

("the Company")

On the 27th day of April 2007 the following SPECIAL RESOLUTIONS IN WRITING (such resolutions to have effect as if the same were duly passed by the Member of the Company entitled to attend and vote at a general meeting of the Company) were passed, pursuant to S381A, Companies Act 1985 (as amended)

- 1 That the provisions of, and performance of the obligations set out in, the document listed in the appendix to this Written Resolution (**Document**), which the Company is proposing to enter into be and is hereby approved (a copy of such Document having been supplied to the sole member of the Company and the Company's auditors prior to the signing of this Written Resolution), (subject to such changes as the Company's directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such Document))
- 2 That, notwithstanding any provisions of the Company's Memorandum and Articles of Association or any personal interest of any of the Company's directors, the Company's directors and/or secretary be and are hereby authorised and directed to execute, deliver and perform the obligations set out in the Document and give or execute any or all notices, communications or other documents on behalf of the Company pursuant to or in connection with the Document for the Company (in such manner and subject to such changes as the Company's directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such Document))



John Price
Secretary

Dated this 27th day of April 2007

WEDNESDAY



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COMPANIES HOUSE

Appendix

The Document

A comfort letter to be provided by the Company to Britvic Soft Drinks Limited (the Company's subsidiary) (**Subsidiary**) and The Law Debenture Pension Trust Corporation plc confirming the Company's financial support of the Subsidiary for a period of two years from the date of a legal charge entered into by the Subsidiary under which the Subsidiary charges the Property (as defined therein)