

RESOLUTION
MOLSON COORS BRANDED DRINKS LIMITED
(the "Company")

(Company Number 00050041)

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

The Directors of the Company propose that the following written resolution be passed by the shareholders of the Company as a special resolution

THAT the share premium balance of £149,836 be transferred in full to the Profit & Loss Reserve

Members of the company who are eligible members because they are entitled to vote on the resolution on the circulation date should sign and date below to signify their agreement to the resolution and return the signed document by hand or post to the Company's registered office

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed	
Signed	<u>DALBede</u>
For and on behalf of Molson Coors Holdings Limited	
Date	<u>1 9 11</u>

