

Company No: 510607

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**OF**  
**GUINNESS BREWING WORLDWIDE LIMITED**  
**(Passed 11th September 1995)**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 11th September 1995 the following resolution was duly passed as an Ordinary Resolution:-

**ORDINARY RESOLUTION**

1. **THAT** the authorised share capital of the Company be increased from £7,500,000 to £1,157,500,000 by the creation of an additional 1,150,000,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary share capital of the Company and the Directors be generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot all or any of the shares in the capital of the Company at any time within five years from the date of passing of this Resolution to such persons in such proportions and upon such terms as the Directors may decide.

*Im Baird On*  
.....  
CHAIRMAN



I certify that this is a true and complete copy of the original.

Signed: \_\_\_\_\_

*Company Secretary*

Date: 15th September 95