

25'01'95

Company No: 2077847

The Companies Act 1985

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

of

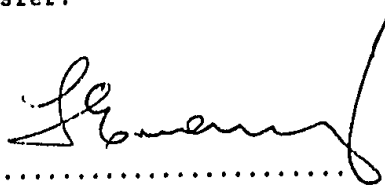
BRIGGS OF BURTON PLC

Passed 3rd January 1995

At an extraordinary general meeting of the Company, duly convened and held on 3rd January 1995, the following resolution was duly passed as a special resolution:-

SPECIAL RESOLUTION

That, notwithstanding the provisions of the Articles of Association of the Company, any member may transfer shares in the Company to Briggs Holdings Limited (or its nominee) pursuant to the Offer contained in the document circulated to shareholders on the 23rd November 1994, and the directors shall be bound to register any such transfer.



Chairman

