

COMPANY NO: 2378126

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY/SPECIAL RESOLUTION(S)
OF

INCH'S CIDER LIMITED/PLC
PASSED ON THE EIGHTH DAY OF SEPTEMBER 1989

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
HATHERLEIGH ROAD
WINKLEIGH
DEVON

ON THE EIGHTH DAY OF SEPTEMBER 1989

THE FOLLOWING RESOLUTION(S) * WAS/WERE DULY PASSED:-

THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE HEREBY INCREASED FROM £100 TO £392,000 BY THE CREATION OF:-

- (a) 149,900 ORDINARY SHARES OF £1 EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING 100 ORDINARY SHARES IN THE COMPANY.
- (b) 92,000 (A) ORDINARY SHARES OF £1 EACH ; AND
- (c) 150,000 PREFERENCE SHARES OF £1 EACH ;

ALL SUCH SHARES HAVING THE RESPECTIVE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AS ADOPTED.

SIGNED D Jackson

* DIRECTOR/SECRETARY OF COMPANY

DATE 30TH SEPTEMBER 1989

*Delete as appropriate

