

COMPANY NUMBER : 2850597

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

RESOLUTION

-of-

THE HOLDERS OF PREFERRED ORDINARY SHARES OF £1 EACH IN  
MERCURY TAVERNS PLC

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AT A CLASS MEETING of the holders of the Preferred Ordinary Shares of £1 each in the capital of the above named Company ("the Preferred Ordinary Shareholders") duly convened and held at *148 Edmund Street Birmingham* on *25 April* 1996, the following Resolution was passed pursuant to Article 11.2 of the Articles of Association of the Company, viz:

THAT the Preferred Ordinary Shareholders pursuant to Article 11.1 of the Articles of Association of the Company consent to the passing by the Company at the Extraordinary General Meeting of the Company convened for *25 April* 1996 of the Special Resolutions as set out in the Notice convening that Meeting.

*C. Reynolds*  
CHAIRMAN

