

THE COMPANIES ACTS 1985 and 1989

COPY ORDINARY RESOLUTION

of

MERCURY TAVERNS PLC

At an Extraordinary General Meeting of the Company held on the 11th day of June 1998 the following resolution was duly passed as a Ordinary Resolution.

ORDINARY RESOLUTION

THAT the sale by the company of four public houses certain book debts and the shares in certain subsidiaries for the sum of £ 1,299,158.16 to Broomco (1554) Limited a company connected with the directors of the company be and is hereby approved and **THAT** the directors be authorised to complete such sale and execute all necessary documents in relation to it.

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Chairman

10/MERC02/RES

