

THE COMPANIES ACTS 1985 and 1989

COPY ORDINARY RESOLUTION

of

MERCURY TAVERNS PLC

At an Extraordinary General Meeting of the Company held on the 11<sup>th</sup> 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

