

COMPANY NUMBER : 2850597

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION

-of-

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

AT A CLASS MEETING of the holders of the Ordinary Shares of £1 each in the capital of the above named Company ("the Ordinary Shareholders") duly convened and held at *31 Southampton Row London WC1B 5HT* 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 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.

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CHAIRMAN

