

23 - 08 - 95

DORMANT COMPANY RESOLUTION

COMPANY NO 02861138

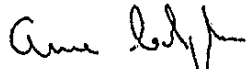
Companies Act 1985, section 250 as amended by section 14 of the Companies Act 1989
and Si No 1992/3003

Special Resolution of BELVOIR CELLARS LIMITED

At a general meeting of the above company held on the 22nd February 1995 the
following resolution was passed.

The company having been dormant since its formation resolves to make itself exempt
from the provisions of Part VII of the Companies Act 1985 relating to the audit of
accounts and from the obligation to appoint auditors.

Signed



Director of the Company : ANN COLQUHOUN

Dated 22/02/95

