

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

- of -



THE FREEDOM BREWING COMPANY LIMITED

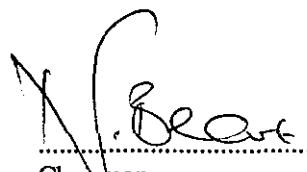
(Passed on 25 May 2001)

At an Extraordinary General Meeting of the company, duly convened and held at 14/16 Ganton Street, London, W1V 1LB on the date specified above the following resolution was duly passed as an ordinary resolution.

RESOLUTION

IT WAS RESOLVED that:

- (A) that Nicholas Beart be appointed as a director of the Company with immediate effect;
- (B) that William Kendall be appointed as a director of the Company with immediate effect; and
- (C) that Graham Austin be appointed as a director of the Company with immediate effect.

  
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Chairman