

Notice of Ordinary Resolutions

MAYFAIR TAVERNS LTD

(Number of Company 03121375)

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Passed: 16th June 2009

AT a GENERAL MEETING of the company, duly convened, and held at 3 Monkspath Hall Road, Solihull, West Midlands B90 4SJ on 16th June 2009 the following ORDINARY RESOLUTIONS were duly passed:

Ordinary Resolutions

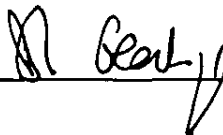
"THAT T Lukic and I Best of Ernst & Young LLP, No. 1 Colmore Square, Birmingham, B4 6HQ be and are hereby appointed Joint Liquidators for the purposes of the winding up."

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the Company's books and records be held by Enterprise Inns plc to the order of the Joint Liquidators and cannot be disposed of until the expiry of one year after the date of dissolution of the Company and the (former) Joint Liquidators have given their prior written consent."

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the Company and these costs are to be met by Enterprise Inns plc."

Signature:



Designation: Chairman

Name of Signatory: David George

