

Company Number 3202920

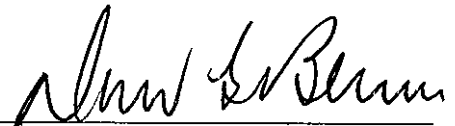
THE COMPANIES ACT 1985

ORDINARY RESOLUTION

of THE GOOD PUB COMPANY LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 14 Lambourne Crescent, Cardiff Business Park, Llanishen, Cardiff, on the *14th* day of *March*, 1997, the following ordinary resolution was duly passed:-

IT WAS RESOLVED that the authorised share capital of the Company be and is hereby increased from £1,000 to £53,000 by the creation of 52,000 "A" Ordinary Shares of £1 each, each respectively having the rights set out in the Articles of Association of the Company as amended by Special Resolution of even date.



SECRETARY

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