

**Company No 3389606**

**Ordinary Resolution**

**AGT Inns Limited**

At an Extraordinary General Meeting of the above named Company duly convened and held at 88 Tooley Street, London. SE1 2TF on 24 June 2005, the following subjoined Ordinary Resolution was duly passed VIZ.

**Resolution:**

That the company pays a dividend of £8.67 per ordinary B share. This will be paid to all B shareholders whose name appears on the company register on 24 June 2005.

**Chairman**

