

COMPANY NO. 03733077

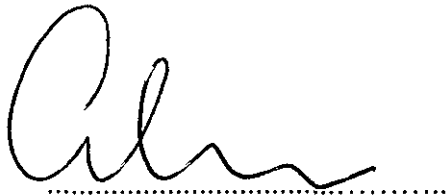
UNIQUE PUBS LIMITED

(the *Company*)

SOLE MEMBER'S RESOLUTION

In accordance with section 381A of the Companies Act 1985, WE, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **AGREE** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly WE **RESOLVE**:

1. **THAT** the provision by Unique Pub Properties Limited (a subsidiary of the Company) of financial assistance (within the meaning of sections 151 and 152 of the Companies Act 1985) for the purpose of reducing or discharging liabilities incurred for the purpose of the acquisition of shares (the *Acquisition*) in Unique Pub Holdings Limited (formerly, Angel Street Holdings Limited), as described in the relevant statutory declarations executed by the directors of the Company, be approved with immediate effect.
2. **THAT** the provision by Voyager Pub Group Limited (a subsidiary of the Company) of financial assistance (within the meaning of sections 151 and 152 of the Companies Act 1985) for the purpose of reducing or discharging liabilities incurred for the purpose of the Acquisition, as described in the relevant statutory declarations executed by the directors of the Company, be approved with immediate effect.

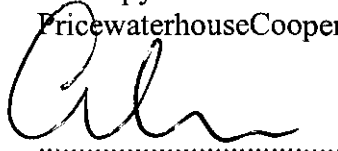


For and on behalf of
Unique Pubs Holdings Limited

Date: 26 September 2002

Notice to sole member

A copy of this resolution has been sent to the Company's auditors, PricewaterhouseCoopers, pursuant to s381B Companies Act 1985.



Director/Secretary

