

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

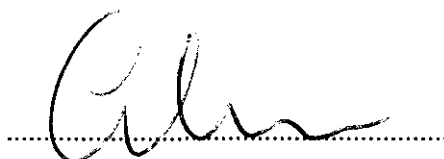
**THE UNIQUE PUB COMPANY LIMITED**

The following written resolution was passed by the Company on 14 May 2002.

**WRITTEN RESOLUTION**

THAT:

- (a) the provision by the Company of financial assistance (as defined in section 152 Companies Act 1985) in relation to the acquisition by Decorbranch Limited of shares in the capital of Angel Street Holding by the Company giving guarantees and security in respect of £715,000,000 of loan facilities and entering into upstream loan arrangements (the "**Assistance Documents**") all as more fully described in the directors' statutory declaration of solvency in Form 155(6)(a), a copy of which is attached to this resolution be approved; and
- (b) the giving of financial assistance by each of SupplyLine Services Limited and Retail Link Management Limited being subsidiaries of the Company, by the execution of, and the subsequent exercise of rights under an upstream intra-group facilities agreement (between Decorbranch Limited as borrower and various other members of the same group, including the Company, as lenders) be approved.



Director

**Presented by:** Ashurst Morris Crisp  
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