

No. 3771147

THE COMPANIES ACT 1985

A PUBLIC COMPANY LIMITED BY SHARES

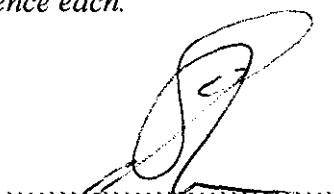
ORDINARY RESOLUTION

OF

ALLIED DOMECQ PLC

At the ANNUAL GENERAL MEETING of the company duly convened and held on 31 January 2002 at Le Meridien Grosvenor House Hotel, Park Lane, London, W1K 7TN, the following resolution was duly passed as an Ordinary Resolution:-

"That the authorised share capital of the company be increased from £300,000,000 to £400,000,000 by the creation of an additional 400,000,000 ordinary shares of 25 pence each."



Charles B Brown
Deputy Company Secretary

