

DORMANT COMPANY RESOLUTION

Company Number 3831880

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

SPHERE PUBS LIMITED

At a general meeting of the above named company, held on the 13th July 2000, the following resolution was duly passed:-

“THAT in accordance with the provisions of Section 250 of the Companies Act 1985 (as amended) the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the said Act.”



Director

