

Company number: 4392895

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

WRITTEN RESOLUTION

Pursuant to Section 381A of the Companies Act 1985 (the "Act")

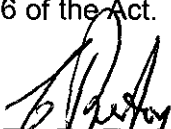
Passed on *6th May* 2003

Nectar Taverns plc, the undersigned member of the abovenamed company being the only member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby makes an Elective Resolution as follows, pursuant to Section 379A of the Act, by this Written Resolution.

ELECTIVE RESOLUTION

1. **THAT** the Company hereby elects:-

- 1.1 to dispense with the holding of Annual General Meetings in accordance with Section 366A of the Act; and
- 1.2 to dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Act.



for and on behalf of

NECTAR TAVERNS PLC

Dated:

6th

May

2003



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COMPANIES HOUSE

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08/05/03