

SPECIAL RESOLUTION

BY

PUB ENTERPRISES LIMITED,
incorporated in Scotland under Number: 93587

At an Extraordinary General Meeting of Pub Enterprises Limited duly convened and held at Herbert House, 22 Herbert Street, Glasgow on the Twenty seventh day of September, Two thousand the following Resolution was duly passed as a Special Resolution:-

That the Regulations contained in the document submitted to this meeting and for the purpose of identification signed by the Chairman as relative to this Resolution be and are hereby approved and adopted as the New Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



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PAUL BURNSChairman

