

THE COMPANIES ACTS 1985 - 1989
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
- of -
THE CAPITAL PUB COMPANY PLC

Passed on 30 June 2010

At the General Meeting of the above named Company duly convened and held on the above date, the following Resolution was duly passed -

SPECIAL RESOLUTION

THAT the Directors be and are hereby given power to allot equity securities (within the meaning of section 560 of the Companies Act 2006) of the Company for cash (pursuant to the general authority conferred on the Directors pursuant to resolution no 8 passed at the Annual General Meeting of the Company held on 10 September 2009) up to an aggregate nominal amount equal to £2,785,500 as if section 561(1) of that Act did not apply to such allotment, provided that this authority shall expire at the end of the next Annual General Meeting of the Company to be held after the date of passing of this resolution (unless and to the extent that such authority is renewed or extended prior to such date), but so that the Company may before the expiry of such period make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired

This resolution revokes and replaces all unexercised powers previously granted to the Directors to allot equity securities as if section 561(1) of the Companies Act 2006 (or section 89(1) of the Companies Act 1985) did not apply, but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to any such power



Director/Secretary

MONDAY



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COMPANIES HOUSE