
Red Hot Pub Company Limited

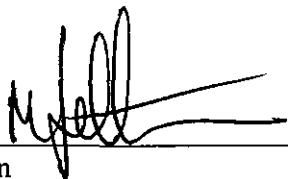
Company Number: 5349364

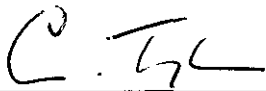
Elective Resolutions

We, the undersigned, being all the members of the above named Company entitled to receive notice and attend and vote at General Meetings of the Company, make the following Resolutions which shall have force and effect as Elective Resolutions in terms of Section 379A of the Companies Act 1985 and which shall, in accordance with Section 381A of the Companies Act 1985, be as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held, a copy of these resolutions having been sent to the auditors of the Company in accordance with Section 381B of the Companies Act 1985, and the auditors having given no notice that the Resolutions either concerns them as auditors or needs to be considered by the Company in General Meeting.

ELECTIVE RESOLUTIONS

1. That the Company dispense with the holding of Annual General Meetings.
2. That the Company dispense with the laying of accounts and reports before general meetings.
3. That the Company dispense with the annual appointment of auditors.
4. That the Directors are generally and unconditionally authorised, for an indefinite period, to allot, grant rights to subscribe for or convert securities into shares in relation to the original shares in the authorised share capital of the company.

Signed 
Mr Mark Felton

Signed 
Mr Clive Taylor

Dated: 18/02/05

