

**COMPANY NUMBER: 2711055**

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**BROTHERS DRINKS CO. LIMITED**

**(Passed on 8<sup>th</sup> July 1998)**

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at Anglo Trading Estate, Shaftgate Avenue, Shepton Mallet, Somerset on 8<sup>th</sup> July 1998, the RESOLUTION set out below was duly passed as a SPECIAL RESOLUTION.

**RESOLUTION**

THAT the payment of £139,311 out of capital of the Company as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the purchase of 139,311 Preference Shares of £1.00 each under Section 162 of the said Act from those shown on the attached schedules be and is hereby authorised.

*Jonathan Showering*  
.....  
J. SHOWERING - DIRECTOR



# **Brothers Drinks Co. Limited**

## **Schedule of Redeemable Preference Shares for Contract of Redemption on 14th August 1998**

<u>Name</u>	<u>Address</u>	<u>Holding</u>	<u>Consideraion</u>
Arrow Nominees Inc	Palm Chambers No. 4, Fishlock Road Road Town, Totola BVI	65,631	£65,631
Mr C Barber	New Close, Highbridge Farm Ditcheat, Shepton Mallet BA4 6	500	£500
Mrs PJ Barber	The Old Mill, Knole, Long Sutton Langport TA10 9HY	500	£500
Sharon Bartlett	4 Westway Lane Shepton Mallet BA4 5RA	253	£253
Cantrade Nominees Limited	Morgartenstrass 1, Postfach 1332 8038 Zurich	17,500	£17,500
Mr M & Mrs J Collins	16 Shaftgate Avenue Shepton Mallet BA4 5YA	88	£88
Bonnie Copp	c/o The Priory, Ditcheat Shepton Mallet BA4 6RB	5,000	£5,000
Mr C Courage	Edgcote Banbury OX17 1AG	7,500	£7,500
Dale Drew	20 Charlton Road Shepton Mallet BA4 5NZ	253	£253
David Drew	20 Charlton Road Shepton Mallet BA4 5NZ	253	£253
Rita Drew	20 Charlton Road Shepton Mallet BA4 5NZ	253	£253
Mr JJ Farthing	Brue Farm, Lovington Castle Cary BA7 7PP	500	£500
Mrs R Farthing	Brue Farm, Lovington Castle Cary BA7 7PP	250	£250
Mr D Glen	104 Wookey Hole Road Wells BA5 2NQ	591	£591
Mr J Henley	Rogate, Leg Square Shepton Mallet BA4 5LL	200	£200
Robert Mapstone	10 Hawkers Lane Wells BA5 3JU	536	£536
Russell Simpson Limited	5 Anderson Street London SW3 3LU	5,000	£5,000
R Showering, J Drewett & S Moody re FE Showering	c/o 65 High Street Shepton Mallet BA4 5	12,500	£12,500
Lady Showering	48 Hydepark Gate London SW7 5DU	12,500	£12,500
Mr MH Showering	Wistaria House, Dinder Wells BA5	1,546	£1,546
Mrs R Showering	Silton Lodge, Silton Gillingham Dorset	5,000	£5,000
Mr AJ & Mrs J Standard	Orchard Lodge, Portway Wells BA5 2BB	1,049	£1,049
Miss J Standard	Orchard Lodge, Portway Wells BA5 2BB	154	£154
Mr P Standard	Orchard Lodge, Portway Wells BA5 2BB	154	£154
Mr K Tibbals	6 Coombe Green, Croscombe Wells BA5 3QP	1,600	£1,600
		<b>139,311</b>	<b>£139,311</b>