

COTT BEVERAGES LIMITED

Pursuant to Section 381A of the Companies Act 1985 we the undersigned being all the members of the Company who at the date of this resolution are entitled to attend and vote at a meeting of the holders of the shares in the Company hereby resolve THAT

ORDINARY RESOLUTION

That the Directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities up to but not exceeding an aggregate nominal amount of £75,000,000, provided that this authority shall (unless previously revoked or varied by the Company in general meeting) expire on the fifth anniversary of the date of this resolution ("**period of authority**") save that the Company may before the expiry of the period of authority make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allow relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred had not expired and that all previous general authorities granted to the Directors pursuant to section 80 of the Act (or the statutory provisions of which that is a re-enactment) be hereby revoked



Cott Retail Brands Limited

Dated

9 July

2007

Company Number

2836071

Registered Office

Citrus Grove
Side Ley
Kegworth
Derby DE74 2FJ

TUESDAY



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COMPANIES HOUSE