

## **AGM and Annual Report & Accounts**

**13 June 2005**

Further to the announcement dated 2 June 2005, copies of the Notice of Annual General Meeting and the Proxy Card have been submitted to the UK Listing Authority. These documents will be available for inspection at the UK Listing Authority's Document Viewing Facility shortly.

Copies of the above documents together with the 2005 Annual Report and Accounts are also available on request from the Company at its registered office: The Ram Brewery, Wandsworth, London SW18 4JD. Telephone 020 8875 7000.