

AGM and Annual Report & Accounts

2 June 2005

The Company's Annual General Meeting will be held at The Civic Suite, Wandsworth Town Hall, Wandsworth High Street, Wandsworth, London SW18 2PU at 11.30 a.m. on Tuesday 12 July 2005.

Copies of the 2005 Annual Report & Accounts have today been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. no. (0)20 7676 1000

The 2005 Annual Report & Accounts, Notice of Annual General Meeting and Proxy Card will be mailed on Friday 10 June.

Copies of the Notice of Annual General Meeting and the Proxy Card will be submitted to the UK Listing Authority shortly.

Copies of the above documents will also be available on request from the Company at its registered office: The Ram Brewery, Wandsworth, London SW18 4JD.
Telephone 020 8875 7000.