

Annual Report & Accounts

11 June 2004

The Company announces that its 2004 Annual Reports & Accounts, Proxy Card and Notice of Annual General Meeting have been mailed to all shareholders as appropriate. The Company's AGM will be held at the Civic Suite of Wandsworth Town Hall, Wandsworth High Street, London SW18 at 11:30am on Tuesday 13 July 2004.

Copies of the above documents have also 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

Telephone: 020 7676 1000

Copies of the above documents can also be obtained on request from the Company's registered office: The Ram Brewery, Wandsworth, London SW18 4JD. Telephone 020 8875 7000.