

DIAGEO SPARE COMPANY NO. 2 LIMITED

COMPANY NUMBER: 122526

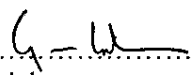
NOTICE OF SPECIAL RESOLUTIONS

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 14 January 2010:

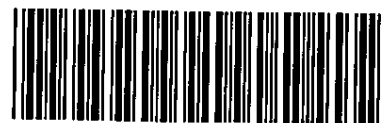
"That the company be wound up voluntarily and that Bruce Alexander Mackay and Geoffrey Lambert Carton-Kelly of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up".

"That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated: 14 January 2010

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Gavin Crickmore representing Diageo Corporate Officer A Limited
Director

WEDNESDAY



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27/01/2010

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COMPANIES HOUSE