

Resp.

JOHN WATNEY & CO. LIMITED

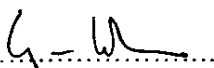
COMPANY NUMBER: 00193990

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 15 December 2008:

"That the company be wound up voluntarily and that Vivienne Elizabeth Oliver and Michael David Rollings 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".

Dated: 15 December 2008



Diageo Corporate Officer A Limited represented by Gavin Crickmore
Director

SATURDAY



AQL3K5T6
A67 20/12/2008 46
COMPANIES HOUSE