

STRATHLEVEN BONDED WAREHOUSES LIMITED

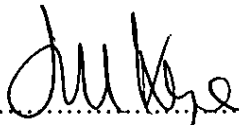
COMPANY NUMBER: 707937

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 14 May 2009:

"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: 14 May 2009



Jill Kyne representing Diageo Corporate Officer A Limited
Director

WEDNESDAY



A06

AKPMLA00

20/05/2009

57

COMPANIES HOUSE