

PSP (Sales & Distribution) Limited

Directors' Statement

On 25 March 2010 PSP (Sales & Distribution) Limited (the **Company**) passed a special resolution to reduce its share capital. The resolution was supported by a solvency statement made by the Company's Directors on 25 March 2010.

The Directors confirm for the purposes of section 644(5) of the Companies Act 2006 that their solvency statement was

- (i) made not more than 15 days before the date on which the resolution was passed, and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the Directors on 25 March 2010



For and on behalf of Diageo Corporate Officer 'A' Limited



For and on behalf of Diageo Corporate Officer 'B' Limited

FRIDAY



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COMPANIES HOUSE