

**ALLIED DOMECQ FIRST PENSION TRUST LIMITED**  
(company no: 1364387)

Written resolution passed under section 381a Companies Act 1985 on the 15 day of August 2006:

**Special Resolution**


**THAT** the Articles of Association of the Company are amended as follows:

- (1) by deleting the definition of "Allied Domecq PLC" from Article 1.2 and replacing it by the following:

""Allied Domecq PLC" means the company registered in England with company number 689729 which changed its name to Allied Domecq (Holdings) PLC on 2 August 1999 and to Allied Domecq (Holdings) Limited on 15 September 2005;"

- (2) by deleting Article 26.3A and replacing it by the following:

"26.3A A person who is a Member Director or a Pensioner Director (or their alternates) shall cease to be such on ceasing to be a Scheme Member subject to Article 26.3B save that between 16 June 2006 and 28 February 2007 (both dates inclusive) a person who is a Member Director (or his alternate) shall cease to be such on the latest of (a) the date when he ceases to be a Scheme Member, (b) the date when he ceases to be an employee of any company which is the holding company of Allied Domecq PLC or a subsidiary of such holding company or (c) such other date as the Board may determine."

  
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For and on behalf of Winters  
Registrars Limited  
Company Secretary  
Dated 15 August 2006

