

GUINNESS BREWING WORLDWIDE LIMITED

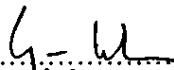
COMPANY NUMBER: 01515071

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 29 September 2009:

"That the company be wound up voluntarily and that Geoffrey Lambert Carton-Kelly and Bruce Alexander Mackay 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".

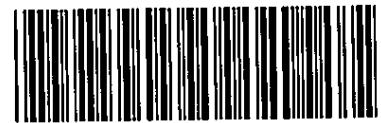
Dated: 29 September 2009


.....
G. P. Crummore

Name in BLOCK LETTERS

Director of Guinness Brewing Worldwide Limited

WEDNESDAY



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07/10/2009

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COMPANIES HOUSE