

**ARTHUR GUINNESS & SONS LIMITED**

**COMPANY NUMBER: 2079632**

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**NOTICE OF SPECIAL RESOLUTION TO WIND UP**

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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

  
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Jil Kyne representing Diageo Corporate Officer A Limited  
Director

