

Diageo Finance (Netherlands) Investments Limited

Directors' Statement

On 15 December 2008 Diageo Finance (Netherlands) Investments 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 15 December 2008.

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 15 December 2008.

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G - W

Gavin Crickmore
Director

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Jill Kyne

Jill Kyne
Director

.....
Paul Turncliffe

Paul Turncliffe
Director

TUESDAY



LD1 *LDC4P5PX* 153
16/12/2008
COMPANIES HOUSE

