

Company No 03771147

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTION**

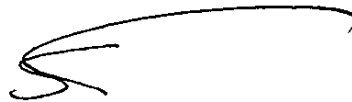
**-of-**

**ALLIED DOMECQ LIMITED**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 30 May 2012

**SPECIAL RESOLUTION**

"That the share capital of the Company be reduced by cancelling and extinguishing 9,380,000,000,000 of the 9,415,132,652,730 A ordinary shares of  $\frac{25}{670}$  pence each in the capital of the Company"



Director/~~Company Secretary~~

