

No. 3771147

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

Resolution  
of  
Allied Domecq PLC



At a Meeting of the Allied Domecq PLC held pursuant to an order of the High Court of Justice dated 20 May 2005 the following Resolution was duly passed:

THAT the Scheme of Arrangement dated 25 May 2005, a copy of which has been produced to this meeting and signed by the Chairman for the purposes of identification, be approved.

A handwritten signature in black ink, appearing to be "D. J. ...", is written over a dotted line.

Position: DEPUTY COMPANY SECRETARY

Dated: 4 JULY 2005