


Diageo US Holdings**Company number: 04245744**

Special resolutions

By written resolution of the members of the above-named company, the following special resolutions were duly passed on 20 June 2022:

1. That the company be wound up voluntarily.
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members.

Dated: 20 June 2022

Signed: 

Name James Edmunds
