

DIAGEO UK TURKEY HOLDINGS LIMITED

Company Number: 08447006

(the "Company")

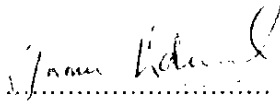
STATEMENT OF THE DIRECTORS OF THE COMPANY

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 2 December 2020 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 2 December 2020, being the date on which the written resolution of the Company resolving that the share capital of the Company be reduced from TRY 1.102197 and USD 194505440.00 to TRY 1.102197 by the cancellation of 19450544 of the Preference Shares of USD 10.00 each was passed as a special resolution; and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006.
3. This statement of the directors of the Company is made on 2 December 2020.

[Signatures follow]



Signed:

A handwritten signature in black ink, appearing to read "James Edmunds", written over a dotted line.

James Matthew Crayden Edmunds, Director

.....

Kara Elizabeth Major, Director

.....

Christopher Mark Lewin, Director

.....

Vinod Rao, Director

Signed:

.....

James Matthew Crayden Edmunds, Director

Kara Major
.....

Kara Elizabeth Major, Director

.....

Christopher Mark Lewin, Director

.....

Vinod Rao, Director

Signed:

.....

James Matthew Crayden Edmunds, Director

.....

Kara Elizabeth Major, Director

A handwritten signature in black ink, appearing to read "Lewin", is positioned over a dark, irregular rectangular area that looks like a stamp or a heavily shadowed region.

.....

Christopher Mark Lewin, Director

.....

Vinod Rao, Director

Signed:

.....

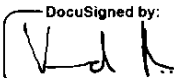
James Matthew Crayden Edmunds, Director

.....

Kara Elizabeth Major, Director

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Christopher Mark Lewin, Director

DocuSigned by:

65529855F5314CB.....

Vinod Rao, Director