

JOHN MCEWAN & CO. LIMITED

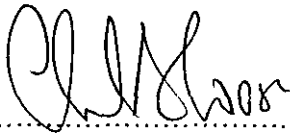
COMPANY NUMBER: SC020288

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 2 April 2009:

"That the company be wound up voluntarily and that Vivienne Elizabeth Oliver and Michael David Rollings of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up".

Dated: 2 April 2009



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Charles Dawson Coase representing Diageo Corporate Officer A Limited
Director

FRIDAY



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10/04/2009

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COMPANIES HOUSE