

Companies House
4th Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh
EH3 9FF
LP - 4 Edinburgh 2 (Legal Post) or DX ED235 Edinburgh 1

18 July 2023

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: SC040795

Company Name: Diageo Capital plc

On the 13 day of July 2023 the following special resolution was agreed and passed by the members:

"That the Company, except in so far as the rights attaching to, or the terms of issue of, any share of the Company otherwise provide, declare and/or pay dividends in any currency or currencies the Directors may, in their discretion, decide using an exchange rate or exchange rates selected by the Directors, in their discretion, for any currency conversion or conversions required and the authorising the Directors to decide how any costs involved are to be met."

SATURDAY



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22/07/2023

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COMPANIES HOUSE