

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

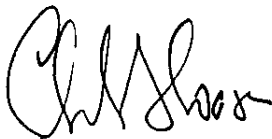
Guinness Exports Limited

On 5 May 2010 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

Special Resolution

- a) That the ordinary share capital of the Company be reduced such that following the completion of the reduction of share capital, the authorised and issued share capital of the Company would comprise 2 Ordinary Shares of £1 each by the cancellation of 15,009,998 of the Ordinary Shares of £1 each in issue at the date of this resolution and registered in the name of the sole member of the Company
- b) That upon the reduction taking effect the Statement of the Authorised Share Capital now in the Articles of Association be altered so as to state

"5 The share capital of the Company is £2 divided into 2 Ordinary Shares of £1 each "



Director



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LOYOJR3

06/05/2010

COMPANIES HOUSE

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