

Precis (8000) Limited

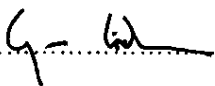
Directors' Statement

On 10 November 2009 Precis (8000) Limited (the **Company**) passed a special resolution to reduce its share capital. The resolution was supported by a solvency statement made by the Company's Directors on 10 November 2009.

The Directors confirm for the purposes of section 644(5) of the Companies Act 2006 that their solvency statement was:

- (i) made not more than 15 days before the date on which the resolution was passed, and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the Directors on 10 November 2009.


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Gavin Crickmore

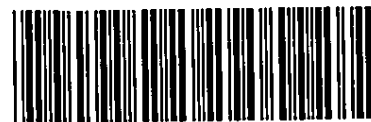
On behalf of Diageo Corporate Officer A Limited


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Paul Tunnacliffe

On behalf of Diageo Corporate Officer B Limited

WEDNESDAY



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11/11/2009

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COMPANIES HOUSE