

Company number 00703977

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**ALLIED DOMECQ SPIRITS & WINE LIMITED**

**CIRCULATION DATE: 1 April 2015**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution (the "Resolution")


**SPECIAL RESOLUTION**

**Insertion of new article**

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THAT the Articles of Association of the Company be amended by the insertion of the following new Article as Article 16.5

Without limitation to any other powers of the directors whether pursuant to these Articles, the Act or otherwise, any director acting individually or together with another director or directors or the company secretary is authorised and empowered by the Company to execute a Power of Attorney in favour of another person or persons (being an individual or a body corporate) to take any actions on behalf of the Company including without limitation in relation to the protection of its intellectual property and/or other assets

Signed   
Full Name AMANDA HAMILTON-STANLEY

