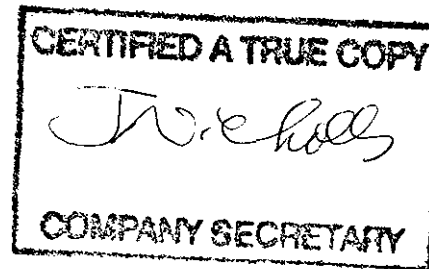


Company Number: 1024205



**THE COMPANIES ACT 1985 (as amended)**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION OF  
DIAGEO PENSION TRUST LIMITED  
PASSED ON 25 NOVEMBER 2003**

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At the ANNUAL GENERAL MEETING of the above named company duly convened and held at 8 Henrietta Place, London W1G 0NB on 25 November 2003, the following SPECIAL RESOLUTION was duly passed:

THAT the Articles of Association of the company be hereby altered by deleting Articles numbered 17 and 18.

**CHAIRMAN**

