

Grand Metropolitan Investments Limited

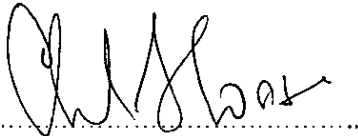
Directors' Statement

On 24 June 2009 Grand Metropolitan Investments 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 24 June 2009.

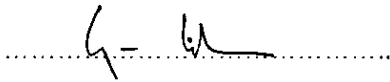
The Directors confirm for the purposes of section 644(5) of the Companies Act 2006 that their solvency statement was:

- (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.

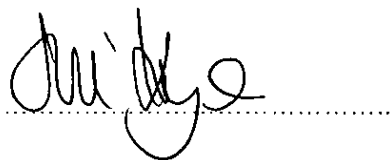
Signed by each of the Directors on 24 June 2009.



Charles Coase
Director



Gavin Crickmore
Director



Jill Kyne
Director

Company Number: 1732518

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