

COMPLIANCE STATEMENT

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES


ALLIED DOMECQ EUROPEAN INVESTMENTS LIMITED

(Registered in England and Wales No 02772426)
(the "Company")

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 30 May 2014

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that

- a) the attached solvency statement dated 30 May 2014 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed, and
- b) the solvency statement dated 30 May 2014 was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Name of director	Signature	Date
HERVÉ DENIS MICHEL FETTER		
STUART MACNAB		



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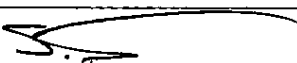
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Name of director	Signature	Date
HERVÉ DENIS MICHEL FETTER		
STUART MACNAB		30/5/14