

Company Number: 3623314

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

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**COMPANY LIMITED BY SHARES**

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**ELECTIVE RESOLUTIONS OF  
DIAGEO HOLDINGS LIMITED**

(formerly Roslou Limited)


**PASSED ON 20 MAY 2003**

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At the EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 8 Henrietta Place, London W1G 0NB on 20 May 2003, the following ELECTIVE RESOLUTIONS were duly passed:

In accordance with S.379A of the Companies Act 1985, ("the Act") the company hereby elects:-

- a) pursuant to S.366A of the Act, to dispense with the holding of annual general meetings;
- b) pursuant to S.252 of the Act, to dispense with the laying of accounts before the company in general meeting; and
- c) pursuant to S.386 of the Act, to dispense with the obligation to appoint auditors annually.



**CHAIRMAN**

