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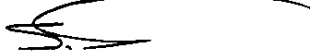
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ALLIED DOMECQ SPIRITS & WINE (INVESTMENTS) LIMITED
(Company Number 03760013)
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company on 8 May 2014

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £275,000,000 divided into 275,000,000 ordinary shares of £1 each (the "Ordinary Shares") to £2,750 divided into 275,000,000 ordinary shares of £0 00001 each and that such reduction be effected by reducing the nominal value of the Ordinary Shares from £1 to £0 00001 and crediting the sum of £274,997,250 to a reserve

Signed



Full Name

STUART MACNAB

MONDAY



A27 19/05/2014 #57
COMPANIES HOUSE