

P3 R6 5

COMPLIANCE STATEMENT

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

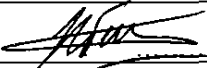

**ALLIED DOMEQ SPIRITS & WINE (INVESTMENTS) LIMITED
(Company Number 03760013)**

(the "Company")

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 8 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 8 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 8 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 |  | 8 May 2014 |
| STUART MACNAB |  | 8 May 2014 |

