

Companies House
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11 July 2023

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: 05635510

Company Name: Diageo Healthcare Limited

On the 29 day of June 2023 the following special resolution was agreed and passed by the members:

"RESOLUTION 1 (SPECIAL RESOLUTION)

THAT, except in so far as the rights attaching to, or the terms of issue of, any share of the Company otherwise provide, dividends may be declared and/or paid by the Company in any currency or currencies the Board may, in its discretion, decide using an exchange rate or exchange rates selected by the Board, in its discretion, for any currency conversion or conversions required and the Board shall decide how any costs involved are to be met."

