

Company Number: 08447006

2 December 2020

**COMPANIES ACT 2006
WRITTEN RESOLUTION**

of

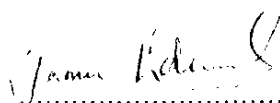
DIAGEO UK TURKEY HOLDINGS LIMITED

(the "Company")

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 2 December 2020.

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced from TRY 1.102197 and USD 194,505,440.00 to TRY 1.102197 by the cancellation of 19,450,544 of the Preference Shares of USD 10.00 each in issue at the date of this resolution and registered in the name of the sole member of the Company, and an equivalent amount be credited to a new reserve.

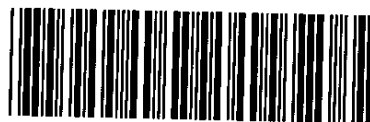

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Director

2 December

Date

WEDNESDAY



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02/12/2020

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COMPANIES HOUSE