

WEDNESDAY



L8KJRKL

LD2

18/12/2019

#363

COMPANIES HOUSE

Company number: 08447006

12 December 2019

**COMPANIES ACT 2006
WRITTEN RESOLUTION**

of

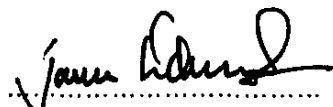
DIAGEO UK TURKEY HOLDINGS LIMITED (the "Company")

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 12 December 2019.

SPECIAL RESOLUTION

THAT, subject to the register of members of the Company being updated to reflect that Diageo Investment Holdings Limited has become the sole member of the Company, a dividend in specie may be paid on the ordinary shares of the Company notwithstanding Article 44(6) of the Company's articles of association (the "**Articles**") and the fact that an Unpaid Preferential Dividend (as defined in the Articles) will have accrued (but will not be payable) as at the date of payment of the dividend in specie on the ordinary shares.

Signed:


.....
Director/Secretary

.....17/12/19.....
Date