

FRIDAY



LD1 *L73AY4VL* #31
06/04/2018
COMPANIES HOUSE

Company Number: 09023360

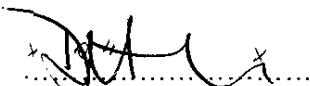
DIAGEO UK TURKEY FINANCE LIMITED


(the "Company")

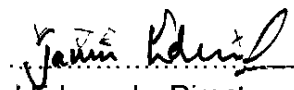
STATEMENT OF THE DIRECTORS OF THE COMPANY MADE ON 5 APRIL 2018

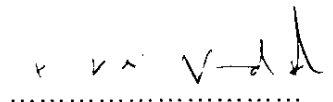
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 5 April 2018 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 5 April 2018 being the date on which the written special resolution to reduce the share capital of the Company by reducing the share premium account of the Company by TRY 494,363,677.92 was passed as a special resolution; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

Signed:


D Harlock, Director


P Viswanathan, Director


J Edmunds, Director


V Rao, Director

Confidential