

Company No. 01732518

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of


DIAGEO CL1 LIMITED

(the "Company")

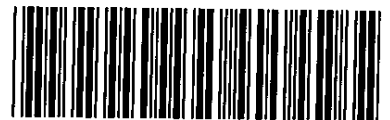
The following resolution was duly passed as a special resolution on 13 May 2019 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £778 to £2 by cancelling and extinguishing 776 issued ordinary shares of £1 each in the Company, each of which is fully paid up.


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Certified a true copy
James Edmunds
Director

FRIDAY



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17/05/2019
COMPANIES HOUSE