

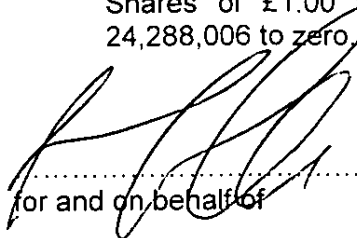
Company Number 04271628

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
TREAT (UK) VENTURE LIMITED (the "Company")**

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN
ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2008**

In accordance with section 288 of the Companies Act 2006, WE being the only members of the Company who at the date this resolution is circulated would have been entitled to vote on this resolution, DECLARE that the following written resolution shall take effect as a special resolution:

That the share capital of the Company be reduced such that following the completion of the reduction of share capital, the share capital of the Company would be comprise of 3 A Ordinary Shares of £1.00 each and 1B Ordinary Shares of £1.00 and that the share premium account be reduced by 24,288,006 to zero.


.....
for and on behalf of

Diageo Great Britain Limited
Dated: 27 January 2009



Emmanuel BABEAU – Deputy Managing
Director in charge of Finance
for and on behalf of

Pernod Ricard SA
Dated: 27 January 2009

WEDNESDAY



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SECTION 291(4) OF THE COMPANIES ACT 2006

3. The procedure for signifying agreement by an eligible member to a written resolution is as follows:
 - (A) A member signifies his agreement to a proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution.
 - (B) The document must be sent to the company in hard copy form or in electronic form.
 - (C) A member's agreement to a written resolution, once signified, may not be revoked.
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it.

2. The period for agreeing to the written resolution is the period of 15 days beginning 27 January 2009 (see section 297 of the Companies Act 2006).