In accordance with Section 637 of the Companies Act 2006

SH10

Notice of particulars of variation of rights attached to shares

iris LASERFORM

✓ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares

✗ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation of class rights of members. To do this please use form SH12.

THURSDAY

LNZ8JKCU
LD6 27/05/2010 255
COMPANIES HOUSE

1 Company details

Company number	3 7 6 1 0 7
Company name in full	DIAGEO SUB 3 LIMITED

→ **Filling in this form**
Please complete in typescript or in bo'd black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of variation of rights

Date of variation of rights	d 2 6 m 0 5 y 2 0 1 0

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The rights of the redeemable preference shares of £1 00 each in the capital of the Company have been converted so as to have the same rights as attach to the existing class of ordinary shares of £1 00 each in the capital of the Company, being: full voting, dividend and capital distribution (including on winding up) rights; and they do not confer any rights of redemption.

Continuation pages
Please use a continuation page if you need to enter more details

4 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by
Director ❶, ~~Secretary, Person authorised~~ ❷, ~~Administrator, Administrative receiver~~, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

❶ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

SH10

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name Gary Fearn

Company name Addleshaw Goddard LLP

Address Milton Gate, 60 Chiswell Street

Post town London

County/Region

Postcode E C 1 Y 4 A G

Country

DX 47 London

Telephone 020 7606 8855

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of variation of rights in section 2.
- ☐ You have provided details of the variation of rights in section 3.
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk