

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] []
[] [] [] []

908005

Name of company

* UNITED DISTILLERS INTERNATIONAL LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th July 1989 the nominal capital of the company has been
increased by £ 19,900 beyond the registered capital of £ 100.

†The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

Ranking in all respects pari passu with the 100 existing shares of £1.00
each in the capital of the company

Please tick here if
continued overleaf☐Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

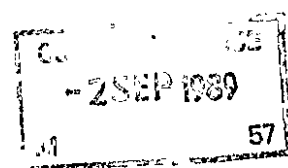
*D B Phillips*Designation **Secretary**Date **11th August 1989**Presentor's name, address and
reference (if any):

D B Phillips
Landmark House
Hammersmith Bridge Road
LONDON
W6 9DP

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR