

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

019 34811

Name of company

* insert full name
of company

* DIAGEO SPARE COMPANY NO. 1 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 NOVEMBER 2007 the nominal capital of the company has been
increased by £ 9,999,999,900 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 (eg. voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows :

AS SET OUT IN THE ARTICLES OF ASSOCIATION
OF THE COMPANY


Please tick here if
continued overleaf

☐

‡ Insert

Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Secretary

Date 11.01.08

Presenter's name address and
reference (if any).

Slaughter and May
One Bunhill Row
London
EC1Y 8Y4
(Ref: SERP/ZLP)

For official Use (02/06)
General Section

Post room

SATURDAY



AW6MCWAG

A31

12/01/2008

2

COMPANIES HOUSE