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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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
(Address overleaf)

For official use

Company number

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02426273

Name of company

* insert full name
of company

* Grand Metropolitan Estates Holdings Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 June 2008 the nominal capital of the company has been
increased by £ 143,977,170 beyond the registered capital of £ 125,000

† 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

Please tick here if
continued overleaf

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

Signed

xgc [Signature]

Designation ‡

DIRECTOR

Date

1 JULY 2008

Presenter's name address and
reference (if any)

Hannah Shepherd, Diageo Plc,
8 Henretta Place,
London, W1G ONB,
020 - 7927 - 5635

For official Use (02/06)
General Section

SATURDAY



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A15

04/10/2008

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COMPANIES HOUSE