

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4271628

Company Name in full

Treat (UK) Venture Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0 | 7 | 0 | 8 | 2 | 2 | 0 |
| 2 | 0 | 0 | 8 | 1 | 9 | 7 |
| | | | | 3 | | |

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Adele Ann

Surname

Abigail

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 28, Connught Works, 251 Old Ford Road

Post town

London

Postcode

E3 5PS

County / Region

Country

† Nationality

Irish

† Business
occupation

Accountant

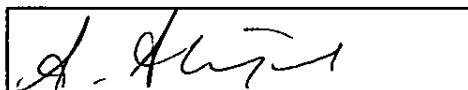
† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date




7/8/08

A director, secretary etc must sign the form below.

Signed

Date



8/8/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Company Secretarial, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AIIFQ30I

A26

10/09/2008

96

COMPANIES HOUSE

Company Number

4271628

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4271628

Company Name in full

Treat (UK) Venture Limited

Name

Adele Ann Abigail

| Company Name | Resignation |
|---|-------------|
| Anyslam Holdings Anyslam Investments Anyslam Limited Bodiam House Investments Limited Buckhurst & Co Carillon U.K Limited Cellarers (Wines) Limited Charles Tanqueray & Company Limited DEF Investments Limited Diageo (Head Office) 1996 Profit Sharing Scheme Limited Diageo (IH) Limited Diageo Balkans Limited Diageo Capital plc Diageo Corporate Officer A Limited Diageo Corporate Officer B Limited Diageo Distilling Limited Diageo Eire Finance & Co Diageo Employee Shares Nominees Limited Diageo Finance (Netherlands) & Co Diageo Finance (Netherlands) Investments Limited Diageo Finance Amsterdam & Co Diageo Finance plc Diageo Funding Company No. 3 Limited Diageo Funding Company No 4 Limited Diageo Great Britain Limited Diageo Holdings Limited Diageo Scotland Limited Diageo Share Ownership Trustees Limited Diageo Sub 3 Limited Diageo Sub 4 Limited | |

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

4271628

Company Name in full

Treat (UK) Venture Limited

Name

Adele Ann Abigail

| Company Name | Resignation |
|--|-------------|
| Diageo Sub 5 Limited | |
| Diageo United Kingdom Limited | |
| Diageo US Limited | |
| Diageo Venture Holdings Limited | |
| Diageo Venture Limited | |
| Film Finance Distributors (U.K) Limited | |
| Gilbeys Limited | |
| Grand Hotels (Mayfair) Limited | |
| Grand Metropolitan Capital Company Limited | |
| Grand Metropolitan Estate Holdings Limited | |
| Grand Metropolitan Estates (Developments) Limited | |
| Grand Metropolitan Estates Limited | |
| Grand Metropolitan Holdings Limited | |
| Grand Metropolitan International Holdings Limited | |
| Grand Metropolitan Investments Limited | |
| Grand Metropolitan Public Limited Company | |
| Grand Metropolitan Second Investments Limited | |
| Grand Metropolitan Third Investments Limited | |
| GrandMet Limited | |
| Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited | |
| Guinness Enterprises Limited | |
| Guinness Exports Limited | |
| Guinness Limited | |
| Guinness Morison International Limited | |
| Guinness Overseas Holdings Limited | |
| Guinness Overseas Limited | |
| Guinness Profit Sharing Nominees (1987) Limited | |
| J & B Scotland Limited | |
| James Buchanan & Company Limited | |
| Justerini & Brooks, Limited | |

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

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Company Name in full

Treat (UK) Venture Limited

Name

Adele Ann Abigail

| Company Name | Resignation |
|---|-------------|
| MPTM Productions Limited Otford Estates Limited Park Royal Development Company Limited Precis (1057) Limited Scotia Exports Limited Stadis Brewery Tanqueray Gordon & Company Limited The Guinness Group Limited The Harp Lager Company Limited Trafalgar Metropolitan Homes Limited | |