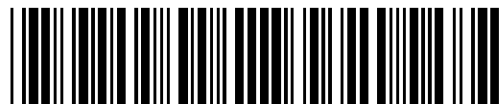




Appointment of Director

Company Name: **BEAM SUNTORY UK HOLDINGS LIMITED**

Company Number: **05608446**



Received for filing in Electronic Format on the: **06/05/2020**

X94GMAWR

New Appointment Details

Date of Appointment: **10/02/2020**

Name: **MR NORIYUKI YAMADA**

The company confirms that the person named has consented to act as a director.

Service Address: **MAHONIA STR.2
MADRID
SPAIN
28043**

Country/State Usually
Resident: **JAPAN**

Date of Birth: ****/07/1967**

Nationality: **JAPANESE**

Occupation: **VP INTERNATIONAL CFO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor