

The Directors  
c/o John Nicholls  
Diageo Plc  
Lakeside Drive  
Park Royal  
London, UK  
NW10 7HQ

27 April 2016

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of United Spirits (Great Britain) Limited, registered number 06127260 with effect from 26 April 2016, which is before the end of our term of office

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

*Chandler & Georges*  
Chandler & Georges

FRIDAY



\*A55XPUIR\*

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29/04/2016

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COMPANIES HOUSE