

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | SC36037

Company Name in full | Carillon U.K. Limited



NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Edinburgh Park

5 Lochside Way

Edinburgh

Post town

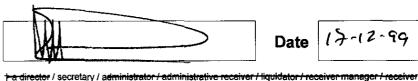
County / Region

Postcode

EH12 9DT

401

Signed



Date 17-12-99

† Please delete as appropriate.

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

Christian Murphy Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1M 9AG 0171 927 5503

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised June 1998