



BLUEPRINT
Company Secretary

353

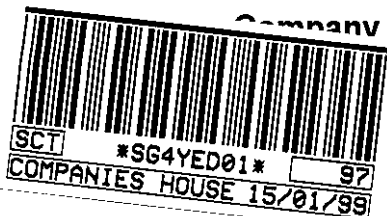
Register of members

Company Number

SC60289

Company Name in full

J & B Scotland Limited



NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

The register of members is kept at:

Address

33 PINKHILL

Post town

EDINBURGH

County / Region

Postcode

EH12 7BA

Signed

Date

7-1-99

† Please delete as appropriate.

† ~~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.

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**