



**BLUEPRINT**  
Company Secretary

# 325

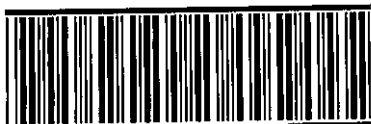
## Location of register of directors' interests in shares etc.

**Company Number**

SC60289

**e in full**

J & B Scotland Limited



SCT \*SG4YFD02\* 98  
COMPANIES HOUSE 15/01/99

The register of directors' interests in shares and/or debentures is kept at:

**NOTE:**

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

This notice is not required where the register is and has always been kept at the Registered Office.

**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**