



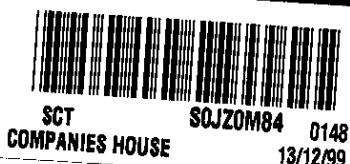
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 9211

Company Name in full UDV (Distilling) Limited



SCT SOJZOM84 0148
COMPANIES HOUSE 13/12/99

287

Change in situation or address of Registered Office

New situation of registered office

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

Post town **Edinburgh**

County / Region

Postcode **EH12 9DT**

Signed

Date **8-12-99**

† Please delete as appropriate.

† ~~a director / secretary / administrator / administrative receiver / liquidator / 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 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**