

KPMG LLP Audit 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311

Private & confidential

Mr John Nicholls
Diageo DV Limited
Lakeside Drive
Park Royal
London
UK
NW10 7HQ

Our ref nb/644

Contact Nik Baker

Tel 020 7311 1000

Ext 5174

4 December 2015

Dear Mr Nicholls,

Statement to Diageo DV Limited (no. 14172) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

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

GING LLP

WEDNESDAY

A18

23/12/2015 COMPANIES HOUSE #358