In accordance with Section 100 of the Companies Act 2006 RR02

Application by a public company for re-registration as a private limited company

A fee is payable with this form.

Please see 'How to pay' on the last page

What this form is for

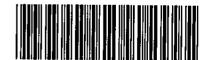
You may use this form to re-register a public company as a private limited company

This form may be signed by

Director @ Secretary, Person authorised @ CIC manager

What this form is NOT for

You cannot use this form to re-register a public company a private limited company follow a court order reducing capital,



25/02/2010

	cancellation of shares or a red capital due to re-denomination	COMPANIES HOUSE
1	Company details	
Company number	2 9 1 8 4 8	→ Filling in this form Please complete in typescript or in
Company name in full	Grand Metropolitan Public Limited Company	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Re-registration	_
	The above company applies to be re-registered as a private limited company by the name of	Please insert the full name of the company including the appropriate name
Full name of re-registered company	Grand Metropolitan Limited	ending for a private limited company
	and for that purpose delivers the following documents for registration 1 A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered) 2 A printed copy of the articles as proposed to be amended	
3	Statement of compliance	
	I am signing this form on behalf of the company and confirm that the requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which ■ The societas Europaea (SE) please delete is the societa of the societ
Signature	Signature	organ of the SE the person signing has membership

Under either section 270 or 274 of the

Person authorised

RR02

Application by a public company for re-registration as a private limited company

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Company name Company Secretarial Diageo plc 8 Henrietta Place Post town London County/Region Postcode Ģ В Country DX Telephone Checklist We may return forms completed incorrectly or with information missing.

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Please make sure you have remembered the following:

- □ The company name and number match the information held on the public Register
- ☐ You have provided details in section 2 of the new company name following re-registration
- ☐ You have provided the supporting documentation as required in section 2 of the form
- You have signed the form
- You have provided the correct fee

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £20 is payable to Companies House in respect of an application to re-register

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales.

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk