



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

01934811

Company name in full

Diageo Spare Company No 1 Limited

88(2)³

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
2 0 1 1 2 0 0 7

To
Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
5000		
£1		
£1 5000		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100		
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A31 12/01/2008 3
COMPANIES HOUSE

A18 02/01/2008 362
COMPANIES HOUSE

A50 15/12/2007 164
COMPANIES HOUSE

£5000 (five thousand pounds)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name United Distillers and Vinters (SJ) B.V. Address Molenwerf 10-12, 1014 BG Amsterdam NEDERLAND UK Postcode		Class of shares allotted Ordinary 	Number allotted 5000
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed Therrell

Date 7, 12 07

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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

Slaughter and May	
One Bunhill Row, London EC1Y 8YY	
Tel 020 7090 5295	
DX number	DX exchange