



**KPMG Audit Plc**  
15 Canada Square  
London  
E14 5GL  
United Kingdom

Tel +44 (0) 20 7311 1000

The Registrar  
Companies House  
Crown Way  
Mandy  
Cardiff  
CF14 3UZ

Our ref JS/NG/KE  
Contact Natalie Griggs / Katie  
Everest

3 July 2014

Dear Sir/Madam,

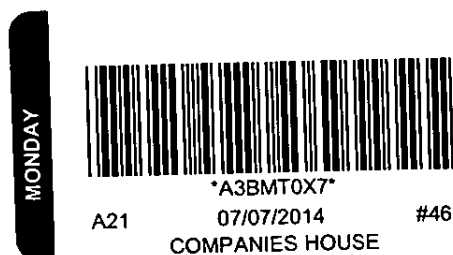
**Copy of the Statement delivered to Diageo Holdings limited (No. 3623314) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006**

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

*K Everest*

Natalie Griggs / Katie Everest  
KPMG Audit Plc





**KPMG Audit Plc**  
**Audit**

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**Private & confidential**

Claire Kynaston  
Lakeside Drive  
Park Royal  
London, UK  
NW10 7HQ

26<sup>th</sup> June 2014

Dear Ms Kynaston,

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc



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07/07/2014  
COMPANIES HOUSE

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## Appendix

### *Company name*

### *Company registered number*

Anyslam Investments	4108708
Anyslam Limited	3454958
Cellarers (Wines) Limited	1083023
DEF Investments Limited	35990
Diageo (IH) Ltd	4222753
Diageo Balkans Limited	2036686
Diageo CL1 Limited	1732518
Diageo CL2 Limited	79308
Diageo DV Limited	14172
Diageo Eire Finance & Co	5045670
Diageo Employee Share Nominees Limited	4090425
Diageo Finance Plc	213393
Diageo Financing Turkey Limited	8189798
Diageo GB Ltd	507652
Diageo Healthcare Limited	5635510
Diageo Holdings Limited	3623314
Diageo Holland Investments Limited	1934811
Diageo Investment Holdings Limited	2476751
Diageo Overseas Holdings Limited	3341331
Diageo Scotland Investment Limited	908005
Diageo Share Ownership Trustees Limited	4251018
Diageo Spare Company No 5 Limited Note - changed name to Diageo Finance US Ltd in the year	4036745
Diageo UK Turkey Finance Limited	9023360
Diageo UK Turkey Holdings Limited	8447006
Diageo UK Turkey Limited	8449344
Diageo United Kingdom Limited	560661
Diageo US Holdings	4245744
Diageo US Investments	5666069
Grand Metropolitan Capital Company Limited	3249862
Grand Metropolitan Estates Limited	367551
Grand Metropolitan Holdings Limited	464950
Grand Metropolitan International Holdings Limited	970624
Grand Metropolitan Limited	291848
Grandmet Foods (UK) Limited	472217
Guinness Limited	510607
Guinness Overseas Holdings Limited	1488969
Guinness Overseas Limited	778398
James Buchanan & Co Ltd	149234
John Walker & Sons Limited	188598
Oxford Estates Limited	407127
PSP (Sales and Distribution) Limited	970803
Tanqueray Gordon & Company Limited	55603
The Distillers Company (Biochemicals) Limited	518031
UDV (SJ) Holdings Limited	6773610
UDV (SJ) Limited	989164
United Distillers France Limited	132792
United Distillers Investments Limited	116374
W&A Gilbey Limited	596121
Winchester House Property Company Limited	313798