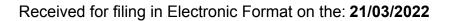




## **Change of Registered Office Address**

Company Name:Diageo Share Ownership Trustees LimitedCompany Number:04251018



## **New Address Details**

New Address: 16 GREAT MARLBOROUGH STREET LONDON UNITED KINGDOM W1F 7HS

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

