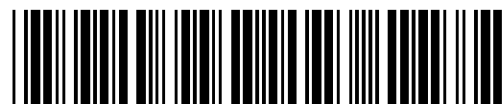




Appointment of Secretary

Company Name: **Diageo US Investments**

Company Number: **05666069**



Received for filing in Electronic Format on the: **05/01/2018**

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New Appointment Details

Date of Appointment: **05/01/2018**

Name: **JONATHAN MICHAEL GUTTRIDGE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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