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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

6127260

Name of company

* UNITED SPIRITS (GREAT BRITAIN) LIMITED

* insert full name
of company

gives notice that:

By written Resolution passed on 6 March 2007, the existing 100 shares of
£1 each in the capital of the Company were sub-divided into 10,000 shares
of £0.01 each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

FOR AND ON BEHALF OF

Designation †

Date

6/03/2007

Presenter's name address and
reference (if any):

For official Use
General Section

Post room



LD2
COMPANIES HOUSE

378
13/03/2007