



The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

27 October 2011

Dear Sirs

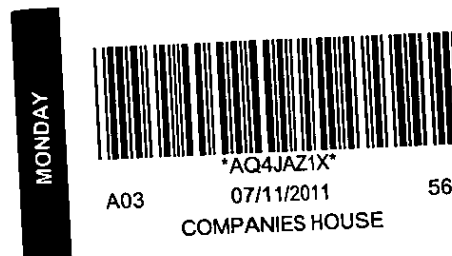
Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at McClure Naismith, 4th Floor Equitable House, 47 King William Street, London, EC4R 2AF, the registered office of United Spirits (Great Britain) Limited, registered no 6127260 (the "Company") on 27 October 2011 pursuant to section 519 of the Act

Yours faithfully
For and on behalf of PricewaterhouseCoopers LLP

Kenneth Wilson
Partner

Enclosure



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