

**Return of Allotment of Shares**Company Name: **DIAGEO UK TURKEY FINANCE LIMITED**Company Number: **09023360**Received for filing in Electronic Format on the: **22/06/2017**

X693I4XN

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/06/2017**

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>237067</b> |
| Currency:               | <b>TRY</b>      | Nominal value of each share | <b>1</b>      |
|                         |                 | Amount paid:                | <b>1000</b>   |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted          | 342270 |
| Currency:        | TRY      | Aggregate nominal value: | 342270 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |     |                                |               |
|-----------|-----|--------------------------------|---------------|
| Currency: | TRY | Total number of shares:        | <b>342270</b> |
|           |     | Total aggregate nominal value: | <b>342270</b> |
|           |     | Total aggregate amount unpaid: | <b>0</b>      |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.