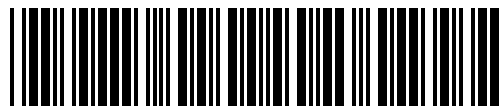


**Return of Allotment of Shares**Company Name: **DIAGEO DISTRIBUTION COMPANY LIMITED**Company Number: **12144183**Received for filing in Electronic Format on the: **23/05/2023**

XC44NT48

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/05/2023	

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **5500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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