

Please complete in typescript,
or in bold black capitals.

CHFP010

Members' assent to company being re-registered as unlimited

Company Number
Company Name in full

4108706

ANYSLAM INVESTMENTS LIMITED

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

ANYSLAM LIMITED

Address

4 HENRIETTA PLACE

Post town

LONDON

County / Region

Postcode

W1G 0NB

Signature of member (or person
lawfully authorised to sign on the
member's behalf

CRK [Signature]

Date

19/02/2007

Member's name in full

ANYSLAM HOLDINGS LIMITED

Address

4 HENRIETTA PLACE

Post town

LONDON

County / Region

Postcode

W1G 0NB

Signature of member (or person
lawfully authorised to sign on the
member's behalf

[Signature]

Date

19/02/2007

Please enter in the box opposite the
number of continuation sheets attached

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

COMPANY SECRETARIAL, DIAGEO PLC,
4 HENRIETTA PLACE, LONDON W1G 0NB
Tel 020 7927 5200
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

