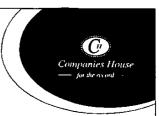
In accordance with Section 31 of the Companies Act 2006

## CC04

## Statement of company's objects



✓ What this form is for

You may use this form to notify the
change of company's objects

What this form is NO
This form may not be us
notify any other change
company's articles



	O	
1	A03	06/08/2012 #101 COMPANIES HOUSE -
Company number Company name in full	5 0 7 6 5 2	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in fun	DIAGEO GREAT BRITAIN LIMITED	
2	Company's objects •  The above company gives notice of the following changes to the company's	◆ Please note A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect ◆ The amendment to the objects is not
	objects  addition to removal of alteration to	
3	Signature	effective until entry of this form on the Register
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X Kyrostor X	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

## **CC04**

Statement of company's objects

## **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send **COMPANY SECRETARIAL** You may return this form to any Companies House address, however for expediency we advise you to DIAGEO return it to the appropriate address below For companies registered in England and Wales LAKESIDE DRIVE The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ PARK ROYAL DX 33050 Cardiff For companies registered in Scotland LONDON The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG Postcode DX ED235 Edinburgh 1 Country UK or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, 020 8978 6000 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or **Further information** with information missing For further information please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an You have indicated in section 2 the extent of alternative format. Please visit the changes to the company's objects You have signed the form forms page on the website at www.companieshouse gov uk