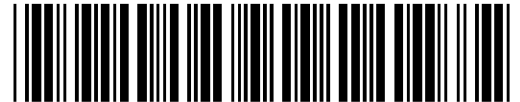




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Diageo Finance plc**

Company Number: **00213393**



Received for filing in Electronic Format on the: **23/03/2017**

X62U4GJM

Termination Details

Date of termination: **23/03/2017**

Name: **MRS VICTORIA COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.