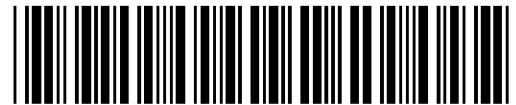




Appointment of Director

Company Name: **Diageo Scotland Investment Limited**

Company Number: **00908005**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNLKY2

New Appointment Details

Date of Appointment: **11/09/2020**

Name: **DORA KERESZTESI**

The company confirms that the person named has consented to act as a director.

Service Address: **VACI UT 26.
BUDAPEST
HUNGARY
H-1132**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/03/1986**

Nationality: **HUNGARIAN**

Occupation: **HEAD OF CORPORATE FC&A**

Authorisation

Authenticated

This form was authorised by one of the following:

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