

03 - 04 - 98

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COMPANIES FORM No. 122 Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 101

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

[]

213393

Name of company

insert full name
of company

Diageo Finance plc

gives notice that:

1,000,000,000 5% C Cumulative Redeemable Preference shares at £1.000 each were redeemed by Grand Metropolitan Holdings Limited on 20 February 1998.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed  Designation ‡ *Secretary* Date 18.3.98

Presenter's name, address, telephone
number and reference (if any):

S M Bunn
8 Henretta Place
London W1M 9AG



BLUEPRINT
Company Secretary

For official use
General Section

Post room

