

**G**

**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:

1,055,000,000 Unclassified shares at £1.00 each were converted into 1,055,000,000 £ Cumulative Redeemable Preference Shares of £1.00 each on 29 February 1998.

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

Signed *[Signature]* Designation † *Secretary* Date 18.3.98

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

S M Bunn  
8 Henrietta Place  
London W1M 9AG



BLUEPRINT  
Company Secretary

For official use  
General Section

Post room



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213393
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Name of company


insert full name  
of company

Diageo Finance plc
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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):

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 8 Henrietta Place  
 London W1M 9AG



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