

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 10267102
IN THE NAME OF**

DIAGEO EXPRESS FOODS GROUP (INTERNATIONAL) LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

DIAGEO PLC

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10267102
in the name Diageo Express Foods Group (International) Limited
the Company Names Tribunal
by Diageo Plc**

On 21st September 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings Diageo Express Foods Group (International) Limited to change its registered company name to one that is not an offending name 21st October 2017, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Diageo Express Foods Group (International) Limited to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name Diageo Express Foods Group (International) Limited is changed to 10267102 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 15th day of November 2017

**Heather Mackerness
For the Company Names Tribunal**