COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10276198 IN THE NAME OF

DIAGEO JOHNNIE WALKER HOUSE LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

DIAGEO PLC & DIAGEO BRANDS B.V.

Companies Act 2006

Notice of change of company name in the matter of company registration no 10276198 in the name Diageo Johnnie Walker House Limited the Company Names Tribunal by Diageo Plc & Diageo Brands B.V.

On 21st September 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings Diageo Johnnie Walker House 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 Johnnie Walker House Limited to change 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 Johnnie Walker House Limited is changed to 10276198 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