

Company number 00059058

PRIVATE COMPANY LIMITED BY SHARES**WRITTEN RESOLUTION****OF****JAMES BURROUGH DISTILLERS LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as special resolutions of the Company on 4 March 2014

SPECIAL RESOLUTIONS

- 1 "THAT the issued share capital of the Company be reduced from £4,000,000 divided into 8,000,000 ordinary shares of £0 50 each (the "Ordinary Shares") to £800 divided into 8,000,000 ordinary shares of £0 0001 each and that such reduction be effected by reducing the nominal value of each such Ordinary Share from £0 50 to £0 0001 and crediting the sum of £3,999,200 to a reserve "
- 2 "THAT the share premium account of the Company in the sum of £1,832,013 be cancelled "

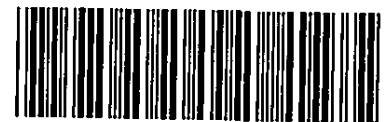
Signed



Full Name

STUART MACNAB

THURSDAY



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06/03/2014

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