

COMPANY NO. 59058

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION  
OF  
JAMES BURROUGH DISTILLERS LIMITED

Passed 30 May 1995

The following Resolution was duly passed as a Written ELECTIVE RESOLUTION by all the Members of the above-named Company who at the date of the Resolution were entitled to attend and vote at General Meetings of the Company.

RESOLUTION

That:

- 1) In accordance with Section 252 of the Companies Act 1985, the Company shall not be hereafter required to lay Accounts and Reports of the Company before the Company in General Meeting.
- 2) In accordance with Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings of the Company as from the date of this Resolution.



P A K Wood  
Director

