

DOCUMENT 3

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

FETTERCAIRN DISTILLERY LIMITED
("the Company")

Company No. 520164

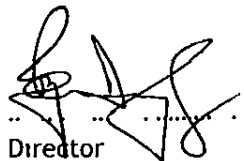
PASSED 24 NOVEMBER 2014

The following Special Resolution was passed as a written resolution of the Company on the above date

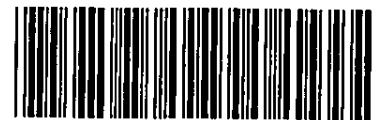
SPECIAL RESOLUTION

1 THAT:

- 1.1 Bryan Harold Donaghey be and is hereby appointed as a director of the Company with immediate effect


.....
Director

TUESDAY



A3MDPRQB
A21 09/12/2014 #277
COMPANIES HOUSE