

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

INVERGORDON DISTILLERS (HOLDINGS) LIMITED
("the Company")

Company No. 841289

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

