

Number of Company: 05973949

COMPANIES ACT 2006 AND INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Whisky Intermediate Limited ("the Company")

Passed 19 July 2017

At a **general meeting** of the members of the Company, duly convened, and held at Orchard House, Irthlingborough, Wellingborough, Northamptonshire, NN9 5DB on 19 July 2017, the following resolutions were passed by the members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andrew Johnson and Lisa Jane Rickelton, of FTI Consulting LLP, 200 Aldersgate Street, London, EC1A 4HD, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately".



Stuart Lowe
Chair of Meeting

WEDNESDAY



A6BIQJ9L

A22

26/07/2017

#154

COMPANIES HOUSE