

NUMBER OF COMPANY: 11627

THE COMPANIES ACT 1985

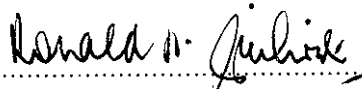
SPECIAL RESOLUTION

OF SCOTTISH GRAIN DISTILLERS LIMITED

At an Extraordinary General Meeting of the above-named company, duly convened and held at Distillers House, 33 Ellersly Road, Edinburgh on the 16th day of February 1996 the following resolution was duly passed by the sole Member of the Company as a SPECIAL RESOLUTION of the Company:

**Special Resolution**

"THAT, pursuant to Section 250 of the Companies Act 1985,  
Auditors be not appointed."

  
.....  
R J GILCHRIST  
SECRETARY



