

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ABERDEEN MINERAL WATER COMPANY LIMITED
(COMPANY NO SC018426)

The undernoted resolutions were duly approved, resolution 1 as an ordinary resolution and resolution 2 as a special resolution passed by written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 30 June 2010.

ORDINARY RESOLUTION


- 1 "THAT the existing 45,309 Ordinary Shares of £1 in the issued capital of the Company be sub-divided into 4,530,900 Ordinary Shares of 1 pence".

SPECIAL RESOLUTION

- 2 "THAT subject to the passing of the foregoing Ordinary Resolution the directors of the Company having on 21 June 2010 made a solvency statement in accordance with Section 643 of the Companies Act 2006:-
- i the Company's authorised share capital be reduced by the cancellation of 4,485,591 issued Ordinary Shares of 1 pence each;
 - ii transferring £44,855.91 to distributable reserves; and
 - iii that the capital reserve of £24,541 be transferred to distributable reserves."

Dated this eighth day of July 2010.

Certified a true copy


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Director on behalf of
Aberdeen Mineral Water Company Limited

