

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF THE MEMBERS OF ABERDEEN MINERAL
WATER COMPANY LIMITED ("the Company")**

Registered Number: SC018426

Circulation Date: 28 April 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

That, with reference to Section 190 of the Companies Act 2006, the Company hereby approves the transfer by the Company of subjects situated to the south of Greyhope Road, Torry in the City of Aberdeen and County of Kincardine outlined in red on the plan annexed to Disposition by Unilever Limited in favour of the Company recorded in the Division of the General Register of Sasines for the County of Kincardine on 28 January 1966 for no consideration to George Crowe Robb, Jeffrey Scott Robb, George Robert Robb and Michael Ian Robb, being directors of the Company, and Allan Fraser Robb, being a person connected with a director of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

Carolyn J Nicoll

Date

Margaret P Reid
Margaret P Reid

29.4.10
Date

Allan F Robb

Date

Craig Robb

Date

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Margaret P Reid

Date

Allan F Robb

Date



Craig Robb

Date


29/4/2010


George C Robb

29 APRIL 2010
Date

George R Robb

Date


Jeffrey S Robb

29-4-2010
Date

Michael I Robb

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- o By Post - returning the signed copy by post to [Michael Royden, Thorntons Law LLP, Whitehall House, 33 Yeaman Shore, Dundee.]

If you do not agree to the Resolution, you need not do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by **27 May 2010** sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Craig Robb

Date

George C Robb

Date



George R Robb

Date

29th APRIL 2010

Jeffrey S Robb

Date



Michael I Robb

Date

29 APRIL 2010

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