

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

LOCH DUART LIMITED
(Registered in Scotland No. SC195923)

WRITTEN RESOLUTION

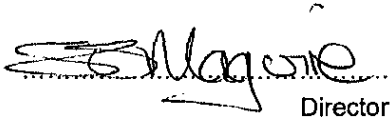
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a Special Resolution of the Company on 6 February 2020:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by the deletion of the first sentence in Article 87.1 and the insertion in its place of the following words:

'The quorum for directors' meetings is 2 directors.'

Signed


Director



**COMPANIES HOUSE
EDINBURGH**

26 FEB 2020

FRONT DESK