

BRECHIN TINDAL OATTS

25 JAN 2013

RECEIVED

THE COMPANIES ACTS

COMPANY LIMITED BY GUARANTEE

NEW CABRACH DEVELOPMENTS LIMITED
(SC409596)

WRITTEN RESOLUTION

Circulation Date: 16 January 2013

I, being the sole member of the above named Company entitled to attend and vote at a General Meeting of the Company pursuant to Sections 288 to 300 of the Companies Act 2006 hereby agree to the following resolution being passed as a Special Resolution of the Company at a general meeting thereof duly convened:

"That Article 5, including articles 5.1 to 5.5, of the Articles of Association of the Company be deleted and replaced with:

5. COMPANY'S OBJECTS

The objects and purposes for which the Company is established are wholly charitable and are to facilitate rural regeneration, for public benefit, within and around the Cabrach area, including the advancement of education and the arts, heritage and culture through the following activities:

- 5.1 The development and operation of an educational visitor centre explaining the history and heritage of whisky distilling in the local area, all with the intention of attracting and educating people visiting the Cabrach area or who live locally.
- 5.2 Providing training and education (particularly for those living in the Cabrach area) on a wide range of vocational skills with, among other things, the aim to create, preserve and maintain traditional skills and techniques that have historically been used in rural Scotland.
- 5.3 Promoting the operation and/or support of other charitable projects and programmes for the benefit of the community, and particularly that will be valuable to those living in the local area."

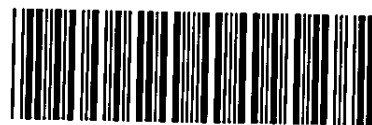


Signature: Grant Gordon

21st January 2013

Date

SATURDAY



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SCT

26/01/2013

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COMPANIES HOUSE

