

Richard G. Beattie & Co.
121 Moffat Street
Glasgow
G5 0ND

Sc430232

To the board of directors of:

Arran Brewery Plc
100 Wellington Street
Glasgow
G2 6DH

21/10/2016

Dear Sirs

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of Arran Brewery Plc.

Further in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to point out that:

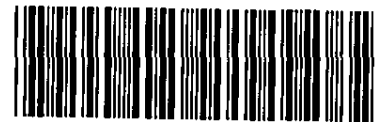
- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation.
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies.

Yours faithfully,



Richard G. Beattie CA

SATURDAY



S5J3SYY3

SCT

05/11/2016

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COMPANIES HOUSE