

Company Number SC483145

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

**Of**

**R&B DISTILLERS LIMITED**

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on .....16..December..... 2021:

**SPECIAL RESOLUTION**

“THAT the Articles of Association in the form attached hereto be and they are hereby adopted as the Articles of Association of the Company in substitution for the existing articles of association of the Company.”

DocuSigned by:  
*Bill Dobbin*  
.....002ED7C81C841A.....

Director