

Company Number NI604784

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

BELFAST DISTILLERY COMPANY LIMITED ("COMPANY")

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 29 MAY 2015:-

"SPECIAL RESOLUTION

THAT, the directors of the Company be generally and unconditionally authorised to allot and issue ordinary shares in the capital of the Company (having the rights and being subject to the restrictions set out in the articles of association of the Company (the "**Articles**")) as if Article 8 of the Articles did not apply to any such allotment and issue provided that:

- (a) this power shall be limited to the allotment and issue of ordinary shares that represent up to five per cent. of the issued share capital of the Company; and
- (b) the ordinary shares are subscribed for at £0.7753500705568564 per share."

.....
Director

Date: 29 MAY 2015.....

