

NUMBER OF COMPANY: 9211

THE COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

of United Malt and Grain Distillers Limited

At an Extraordinary General Meeting of the Members of the above-named company, duly convened and held at 33 Pinkhill, Edinburgh on the Ninth day of May 1991 the following SPECIAL RESOLUTION was duly passed:-

"That the regulations contained in the printed document submitted to this meeting and for the purposes of identification, signed by the Secretary be approved and adopted as the Articles of Association of the Company in substitution for and to the total exclusion of all existing Articles of Association thereof."

Ronald J. Gilchrist
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R J Gilchrist
SECRETARY

