

**THE COMPANIES ACT 1985**

**AND**

**THE COMPANIES ACT 1989**

**WRITTEN RESOLUTION  
PURSUANT TO SECTION 381A COMPANIES ACT 1985**

**HIGHLAND DISTILLERS BRANDS U.K. LIMITED**

**REGISTERED NUMBER SC020954**

**HIGHLAND DISTILLERS PLC**, being the sole member of the Company **HEREBY RESOLVES** that:

"**THAT** upon the recommendation of the directors of the Company a dividend totalling £1,397,136 in aggregate on the Ordinary Shares of the Company be and is hereby declared payable to the sole Ordinary Shareholders on the register of members of the Company as at 9 July 1999."

.....*R. G. Long*.....  
For and on behalf of  
**HIGHLAND DISTILLERS PLC**

Dated: 9 July 1999

