

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**OF**

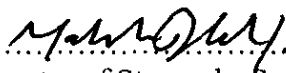
**DUNCAN TAYLOR & COMPANY LIMITED**  
**(Company Number SC36622)**  
**(the "Company")**

**DATE PASSED: 15<sup>th</sup> October 2010**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:-

**SPECIAL RESOLUTION**

"THAT the name of the Company be changed to Duncan Taylor Scotch Whisky Limited."

  
.....  
Director of Stronachs Secretaries Limited  
Company Secretaries

SATURDAY



SCT

\*S0WLHOAO\*  
16/10/2010  
COMPANIES HOUSE

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