

Bishop's Court, 29 Albyn Place, Aberdeen AB10 1YL
t. 01224 212222 f. 01224 210190 w. jcca.co.uk
dx. AB85



SC036622

Our ref: NAF/ST/DUNC019/DUNC021/NM

18 May 2015

Dear Sirs

In accordance with Section 519 of the Companies Act 2006, we write to notify you of our resignation as auditors of Duncan Taylor Scotch Whisky Limited.

We confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Under section 517 of the Act you are required to deposit a copy of this notice with the Registrar no later than 14 days after the date of this notice.

We further draw your attention to the requirement, under section 523, for the company to notify the appropriate audit authority that we have ceased to hold office and to provide them with a statement of the reasons for this cessation. This notification, together with a copy of this statement under section 519, should be given no later than 14 days after the date of this statement.

Yours faithfully

Niall Farquharson

Partner

For and on behalf of Johnston Carmichael LLP

WEDNESDAY



SCT *S48AFBXU* #207
27/05/2015
COMPANIES HOUSE