

Company number SC135736

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

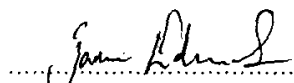
UNITED DISTILLERS UK LIMITED (the "Company")

The following resolution was duly passed as a special resolution on 29 November 2018 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £50,000 to £2 by cancelling and extinguishing 49,998 issued ordinary shares of £1 each in the Company, each of which is fully paid up.

Certified a true copy


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James Edmunds
Director

