

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ISLE OF HARRIS DISTILLERS LIMITED

COMPANY NUMBER: SC334836

(the Company)

CIRCULATION DATE: 13 December 2021

By written resolution passed by the members of the Company on ~~13 December~~ 2021, the following resolution was duly passed as a special resolution (the **Resolution**):

ADOPTION OF NEW ARTICLES OF ASSOCIATION

That the articles annexed to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



Director