

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER
SC368451

SPECIAL RESOLUTION

OF

THE EDINBURGH LIQUEUR MARKETING COMPANY
LTD.

At an Extraordinary General Meeting of the Members of the Company convened and held at 27 Lauriston Street Edinburgh EH3 9DQ.

the following Special Resolution was duly passed:-

on 15 January 2010

That the name of the Company be changed to:

THE EDINBURGH LIQUEUR COMPANY LTD.

FRIDAY



SANEIGOP

SCT

15/01/2010

623

COMPANIES HOUSE

PETER TRAINER CORPORATE SERVICES LTD.
27 LAURISTON STREET
EDINBURGH
EH3 9DQ


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DIRECTOR/SECRETARY