

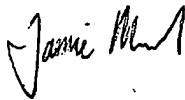
PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF WRITTEN RESOLUTION
OF
THE SCOTCH WHISKY HERITAGE CENTRE LIMITED
(Registered Number: SC100141)
(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution by way of written resolution.

SPECIAL RESOLUTION

"THAT:

1. the regulations contained in the document appended hereto be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company."



Director, for and on behalf of
The Scotch Whisky Heritage Centre Limited

Date: 21 September 2022

