



THE COMPANIES ACT 2006

Company No. 14456

The Registrar of Companies for Scotland hereby certifies that **WHYTE AND MACKAY LIMITED** (originally called Mackenzie Brothers, Dalmore, Limited changed its name on 30th April 1976 to **WHYTE & MACKAY DISTILLERS LIMITED** which was changed on 17th June 1991 to **THE WHYTE & MACKAY GROUP PLC** each change having been made by resolution) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 20th January 1927.

The Registrar further certifies that on the same 17th June 1991 the said company re-registered under the Companies Act 1985 as a public company which name was changed by resolution on 31st December 1996 to **JBB (Greater Europe) PLC** then re-registered under the Companies Act 1985 as a private company on 8th October 2001 as **JBB (GREATER EUROPE) LIMITED** which name was changed on 16th October 2001 to **KYNDAL SPIRITS LIMITED** which was changed on 30th September 2003 to **WHYTE AND MACKAY LIMITED** each change having been made by resolution.

The Registrar also certifies that according to the documents on the file of the company, the situation of the registered office is **DALMORE HOUSE, 310 ST VINCENT STREET, GLASGOW G2 5RG.**

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 17th August 2011

V M STEPHENS

for the Registrar of Companies



Companies House