

THE COMPANIES ACTS 1985 - 1989

ORDINARY RESOLUTION

of

HYDRO SEAFOOD GSP LIMITED

Company No. 958001

PASSED 25 November 2001

We, the undersigned, being the sole member of HYDRO SEAFOOD GSP LIMITED ("the Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 do hereby declare the following Resolution to have been passed as an Ordinary Resolution as if passed at a General Meeting of the Company duly convened and held:

ORDINARY RESOLUTION

The authorised share capital of the Company be increased from £11,500,000 to £21,400,000 by the creation of £9,900,000 Ordinary Shares of £1 each.

The new shares hereby created are to rank pari passu with and have the same rights attaching to them as the existing shares in the capital of the Company.



Director

for and on behalf of
Norskott Havbruk AS



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COMPANIES HOUSE

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13/12/01