

Company number 02948422
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
SELSEA FISH & LOBSTER CO. LIMITED

2 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

1. That, on the basis of the Directors Statement and accountant's report annexed hereto, the consideration for the redemption of 25,000 'E' Non-Voting Ordinary Shares in the manner described by the company's articles of association, be and is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital.

AGREEMENT

The undersigned, persons entitled to vote on the Resolution on 2 July 2020, hereby irrevocably agrees to the Resolution:

Signed by Frederick Michael Freije



Signed by Celia Barbara Freije



Date 2 July 2020



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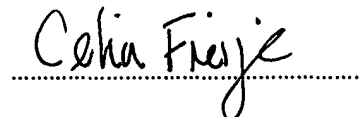
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