

Company Number 3036776

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

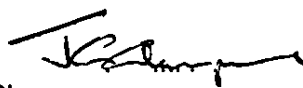
SPECIAL RESOLUTIONS
of
TIMSBURY FISHERY PLC

Passed the 24th day of April 2010

At an Extraordinary General Meeting of the above named company, duly convened and held at the Michelmersh and Timsbury Jubilee Village Hall, Timsbury, Near Romsey, Hants on 24 April 2010

the following **SPECIAL RESOLUTIONS** were unanimously passed by all the shareholders *present*:

- 1 That the company, being a public limited company, be reregistered under s 97 of the Companies Act 2006 as a private company limited by shares by the name of Timsbury Fishery Limited
- 2 That the regulations set forth in the printed document produced to this meeting and for the purpose of identification signed by the chairman thereof be approved and adopted as the articles of association of the company to the exclusion of and in substitution for the existing articles, with effect from the date of reregistration of the company as a private company


Chairman

TUESDAY



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25/05/2010
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