

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company Number: 9029139

Company Name: Low Impact Fishers of Europe Limited

On the 21st of June 2014 the following special resolution was agreed and passed by the members:

The existing clause 5 in the articles of association shall be deleted and replaced with

“5. The Company’s objects are to represent the interests of small scale low impact fishermen and women across Europe. Its mission is to achieve conditions in which fishing is performed in a sustainable manner and such matters that are ancillary to the operation of the Company. The Company also acts as a platform for and promotes the creation of regional and national low impact fishing organisations in EU Member States where representation is lacking.

21. June 2014

Dotamyna Teresa Wypocka

