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NOTICE OF ILLEGIBLE DOCUMENTS

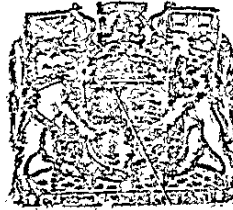
Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



CERTIFICATE OF INCORPORATION

No. 51158

I hereby certify that

Kames Fish Farming Limited

is this day incorporated under the Companies Acts 1948 to 1967 and that the
Company is Limited.

Given under my hand at Edinburgh the 8 August 1972

J. J. J. J. J.

Registrar of Companies

No. of Company

5158/1

Form No. 41

(No registration
fee payable)

THE COMPANIES ACTS 1948 TO 1967

Declaration of compliance

Pursuant to Section 15(2) of the Companies Act 1948

Name of Company **KAMES FISH FARMING** Limited*

I, **PETER JOHN HUGH SIMPSON**

of **TWENTY-SEVEN MELVILLE STREET, EDINBURGH**

Do solemnly and sincerely declare that I am (see note (a) below) **SOLICITOR** engaged in the formation of

of **KAMES FISH FARMING**

Limited*

And that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at **27 Melville Street,**
Edinburgh.

the **Twenty-eighth** day of **July**,
one thousand nine hundred and Seventy-two
before me.

A Commissioner for Oaths (see note (b) below)

(a) "a Solicitor of the Supreme Court" (or in Scotland "a Solicitor")
"engaged in the formation", or "a person named in the articles of association as a
director", or "a person named in the articles of association as a secretary"

(b) or Notary Public or Justice of the Peace

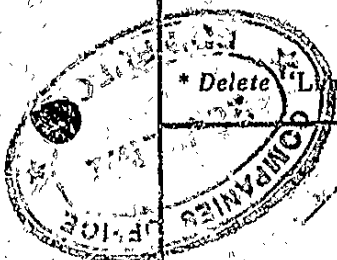
* Delete "Limited" if not applicable.

Presented by:

Messrs. Fyfe, Ireland & Co., W.S.,
27 Melville Street,
Edinburgh, EH3 7JG.

Presentor's reference: P-S.67

Margin reserved for binding



57/198/2

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

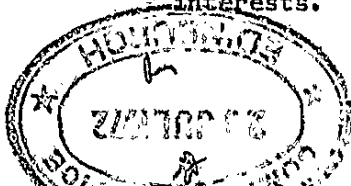
MEMORANDUM of ASSOCIATION

of

KAMES FISH FARMING LIMITED

1. The name of the Company is "KAMES FISH FARMING LIMITED"
2. The Registered Office of the Company will be situate in Scotland.
3. The objects for which the Company is established are:-

- (1) To carry on in Scotland and elsewhere the businesses of breeders, catchers, wholesale and retail dealers, exporters, importers, packers, frozen, canners, preservers, dryers and picklers of all kinds of fish (including shellfish) and the by-products thereof; manufacturers of fish meal, fish manure, fish oil and any other product of fish; ice manufacturers; salting and refrigerating storekeepers; fish salesmen, salesmen of any fish product or product or by-product of the Company; auctioneers, commission agents; insurance agents, importers of and dealers in ropes, nets, buoys, salt, timber, paints, ship's stores and fishing gear; ship chandlers; ship brokers, shipping agents; owners and operators of fishing vessels and cargo vessels and of shares therein; manufacturers of barrels, boxes, tins, cans and all other receptacles for the packing and distribution of fish (including shellfish) and the by-products thereof; road haulage contractors, petrol, oil, coal, coke and motor merchants and garage proprietors.
- (2) To carry on any other similar businesses which may be conveniently carried on in connection with any of the Company's objects or may be calculated directly or indirectly to enhance the value of or render profitable any of the Company's properties, assets, rights or interests.



- (3) To acquire by purchase or otherwise, and undertake for cash or shares or otherwise, and carry on all or any part of the business or property of any company, firm or person carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company, and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such company, firm or person.
- (4) To purchase, feu, lease, exchange or otherwise acquire any heritable property, rights or privileges for the purposes of the business of the Company, and to construct, maintain, extend and alter any buildings, roads, railways, bridges and other works and plant of every kind or description necessary or convenient for said business.
- (5) To acquire by purchase, licence or otherwise to apply for and obtain, and to exercise and use or to grant licences to others to exercise and use in any part of the world, patents, patent rights, copyrights, registered designs, unregistered designs, trade marks protection, or the like, of any kind or description, likely to benefit the Company in its business, and to disclaim, alter or modify the same.
- (6) To acquire an interest in, amalgamate with, or enter into any partnership or arrangement for sharing profits, union of interest, co-operation, joint adventure, limiting competition, or mutual assistance with any company, firm or person whose objects are within the objects of the Company, and to give or accept by way of consideration for any of the acts or things aforesaid, or for any property acquired, any shares, debentures or securities that may be agreed upon.
- (7) To pay for any property or rights acquired by the Company in cash, by instalments, or in shares of the Company, with or without special rights as to dividend or repayment of capital, or by means of any security which the Company has power to issue, or partly in one mode and partly in another, and wholly on such terms as may be agreed upon.
- (8) To borrow or raise and secure the payment of money in any way, and in particular by standard security, or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital and to purchase, redeem or pay off any such securities.
- (9) To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments.
- (10) To invest and deal with the monies of the Company not immediately required, upon such securities and in such manner as may from time to time be determined.
- (11)/

- (11) To lend money and to make advances with or without security to any company, firm or person, and in particular to lend and advance money to companies, firms or persons owning or engaging in any business similar to that of the Company or to customers and others having dealings with the Company, and to secure the payment of any sums of money by any company, firm or person in such manner as the Company may think fit and by way of such security to execute guarantees and to assign, dispose, convey or charge the whole or any part of the Company's property or undertaking, present or future, including uncalled capital.
- (12) To support and subscribe to any charitable or public object or any institution, society or club which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company carries on business; and to give pensions, gratuities or charitable aid to any person or persons (including directors and former directors) who may have served the Company, or to the wives, children or other relatives of such persons; and to form and contribute to provident and benefit funds for the benefit of any such persons or their foresaids.
- (13) To promote or concur in establishing or promoting any other company for the purpose of acquiring all or any part of the business or property or rights of this Company, and undertaking all or any of its liabilities, or of undertaking any business or operations which may appear likely to benefit this Company, or to enhance the value of the business or any property of this Company, and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares or securities of any such company.
- (14) To sell or otherwise dispose of the business, property, rights and assets of the Company, or any branch or part thereof, for such consideration, payable in cash or in the shares, stock, debentures or securities of any other company, as may be deemed proper; and to distribute the price howsoever paid or satisfied among the members in or towards satisfaction of their interest in the assets of the Company.
- (15) To distribute any of the property of the Company among the members in specie but so that no distribution amounting to a reduction of capital shall be made without such sanction as may be required by law.
- (16) To do all or any of the above things in any part of the world, as principals, agents, contractors, trustees, or otherwise, and by or through trustees or otherwise, and either alone or in conjunction with others, and to do all such other things as are incidental or conducive to the attainment of the objects of the Company or any of them.

Declaring that the word "Company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere; and that the objects specified in each paragraph of this Clause shall be deemed separate objects and shall (except where otherwise expressed in such paragraph) be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4. The liability of the members is limited.

5. The Share Capital of the Company is £6,000 divided into 6,000 Shares of £1 each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names:

Names, Addresses and Descriptions of Subscribers.	Number of Shares taken by each Subscriber.
<i>Andy Cubie</i> ANDREW CUBIE, SOLICITOR, 27 MELVILLE ST., EDINBURGH	ONE.
<i>Alistair Johnston Wilson</i> ALISTAIR JOHNSTON WILSON SOLICITOR 27 MELVILLE STREET EDINBURGH	ONE

Dated the *Twenty eighth* day of *July* 1972.

Name, address and description of witness to the above Signatures:-

Joseph Mc Aleer
JOSEPH Mc ALEER
TAXATION ASSISTANT
27 MELVILLE ST
EDINBURGH

9150/5

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THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

ARTICLES of ASSOCIATION

of

KAMES FISH FARMING LIMITED

1. The regulations contained in Part I of Table A appended to the Companies Act, 1948 (hereinafter referred to as "Table A"), shall apply to and shall be the regulations of the Company save in so far as they are excluded or varied hereby or are inconsistent herewith.
2. The regulations numbered 24, 53, 75, 79 and 98 (2) of Table A shall not apply to the Company, and the following regulations shall be modified:-

Regulation 11, so that the words "not being a fully paid share" and "other than fully paid shares" shall be held to be delete;

Regulation 32, so that the words from and including the word "except" to the end of the first paragraph of the regulation shall be held to be delete;

Regulation 33, so that there shall be added to the end thereof the words "and all expenses that may have been incurred by the Company by reason of such non-payment";

Regulation 86, so that the words from and including "and every director" to the end of the regulation shall be held to be delete.

3. The Company is hereby declared to be a private company and no invitation shall at any time be made to the public to subscribe for any shares or debentures of the Company. The Company shall not have power to issue share warrants to bearer.
4. The number of members of the Company (not including persons who are in the employment of the Company and persons who having been formerly in the employment of the Company were while in such employment, and have continued after the determination of such employment to be members of the Company) shall at no time exceed fifty; several persons, however, holding one or more shares jointly shall be deemed to be a single member.

5. The directors, may, without assigning any reason, decline to register any transfer of shares.
6. If any shareholder wishes to transfer his shares or any part thereof he shall be bound to offer the said shares by notice in writing to the directors through the secretary at a fair price to be fixed as at the date of the notice by the auditor of the Company, acting as an expert and not as an arbiter, and such notice shall constitute the directors his agents to contract with anyone including themselves for the acquisition of said shares or any of them at the said price. If for the space of thirty days after receipt of such notice the directors fail to find a person or persons willing to purchase the shares or any of them at the said price and to give notice thereof within that time to the proposing transferor the said shares or any of them may in so far as no purchaser has been found for them be disposed of at not less than the said price at any time within two months as if this article had not been made. In the event of the directors finding a person or persons willing to purchase the shares or any of them in terms of this article the proposing transferor shall be bound forthwith on receipt of notice to that effect to execute and deliver a transfer or transfers of the said shares purchased in exchange for the price and failing his doing so within seven days of such notice the directors shall be entitled to sign a transfer or transfers for and on behalf of the transferor receive the purchase money in trust for the transferor and enter the name of the transferee or transferees in the Register of Members. Further save as otherwise directed by the Company in general meeting, or by special resolution, the shares in the original or any increased capital of the Company shall on issue be offered to the members in proportion as nearly as possible, to the nominal value of the existing shares held by them. Any such offer, shall be open for acceptance for not less than three weeks from the date of despatch of the same. Any shares not accepted in the said period, and any shares which by reason of the ratio which the shares to be issued bear to the shares held by persons entitled to an offer thereof cannot, in the opinion of the directors conveniently be offered under this article, shall be at the disposal of the directors who may allow, grant options over or otherwise dispose of the same to such persons at such times, and on such terms as they think proper.
7. For a general meeting a quorum shall be two persons personally present.
8. Until otherwise determined by a general meeting, the number of directors shall not be less than two.
9. The first directors shall be appointed by the Subscribers to the Memorandum and Articles of Association.
10. The directors shall be reimbursed by the Company of all reasonable expenses and outlays incurred by them in prosecution of the Company's business and attending board meetings.
11. The Directors, without prejudice to their general powers, may in the name and on behalf of the Company and from time to time at their discretion borrow from themselves or from others any sum or sums of money for the purposes of the Company without limit as to amount, and that upon such terms and in such manner as they think fit.

12. Any director or other officer or member of the Company shall be entitled to contract with the Company and to engage in any transaction with it on such terms as may be considered expedient and shall be in no wise liable to account for any profit realised by any such contract or transaction, nor shall he be excluded from voting upon such contract or transaction or in respect of a resolution to create security over the Company's property which operates or may operate to his relief as a cautioner, pledgor or obligant for the Company's indebtedness.
13. If a member has no registered address in the United Kingdom and has not supplied to the Company an address within the United Kingdom for the giving of notices to him, a notice addressed to him at his last known address in the United Kingdom shall be deemed to be only given to him on the day on which it is posted.

Names, Addresses and Descriptions of Subscribers.

Andrew Currie
ANDREW CURRIE
SOLICITOR
27 MELVILLE STREET
EDINBURGH.

Alistair Johnston Wilson
ALISTAIR JOHNSTON WILSON
SOLICITOR
27 MELVILLE STREET
EDINBURGH.

Dated the *Twenty eighth* day of *July* 1972.

Name, address and description of witness to the above
Signatures:-

Joseph McAlister
JOSEPH McALISTER
TAXATION ASSISTANT
27 MELVILLE ST
EDINBURGH