

Company number: SC095061

The Companies Act 2006

Company limited by shares

Piper Seafoods Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members **resolve** as follows:

Ordinary resolution

1. **That** 1,000 ordinary shares which form part of the 15,000 ordinary shares held in the name of Robert Fraser, be and are re-designated as 1,000 A shares of £1 each and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 2 below.

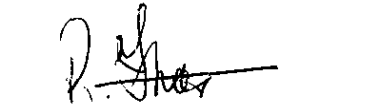
Special resolution

2. **That** the draft regulations attached be and are adopted by the company in substitution for its existing articles of association.

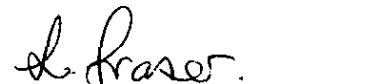
Dated: 17- 01 - 2017 2018.



Name: Anastasia Fraser



Name: Robert Mathieson Fraser



Name: Laura Fraser



SCT

17/02/2018

#458

COMPANIES HOUSE

R. Fraser.

Name: Robert Fraser

S. Fraser

Name: Stephen Fraser

Lena Fraser.

Name: Lena May Fraser

Company number: SC095061

Piper Seafoods Limited

Dear member

This notice explains how the attached written resolutions will be passed.

How to agree to the resolutions

The written resolutions must be agreed to by members representing 75% of the total voting rights because one of them is a special resolution.

If you do not agree to the written resolutions, you do not need to do anything. If, however, you agree to the written resolutions, you should signify your agreement by signing the enclosed copy of the written resolutions and returning them to the company using one of the following methods:

- (a) by delivering the signed written resolutions by hand or sending them by post to Robert Fraser, Piper Seafoods Limited, South Esplanade West, Torry, Aberdeen, AB11 9AA.
- (b) by attaching a scanned copy of the signed written resolutions to an email and sending it to robbiefraser@piperseafoods.co.uk. You should type "Written resolutions dated [date]" in the email subject box.

Please note that once you have signified your agreement to the written resolutions you may not later change your mind and revoke your consent.

The resolutions are passed on the date that the company receives from the required majority of eligible members their agreement to the passing of the resolutions.

Time period for passing the resolutions

These written resolutions will lapse if they are not passed by 17-1-2018. Your agreement to the resolutions must therefore be received by the company no later than this date. If your agreement to the resolutions is received after this date it will be ineffective.

X Dated: 17-1-2018.



Director/company secretary