

GMR SEAFOODS LIMITED ("the Company")
REGISTERED COMPANY NUMBER: SC154973

APPROVAL OF WRITTEN RESOLUTIONS

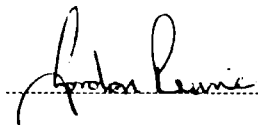
The following written resolutions were issued to all shareholders on 19 February 2021:

- a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- b) AS AN ORDINARY RESOLUTION: that Duncan Raggett of Anderson Anderson & Brown LLP, Kingshill View, Prime Four Business Park, Kingswells, Aberdeen, AB15 8PU be hereby appointed as Liquidator for the purposes of such winding up and that any power conferred on him by law, or by this resolution, may be exercised, and any act required or authorised under any enactment may be done by him.
- c) AS A SPECIAL RESOLUTION: that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.
- d) AS A SPECIAL RESOLUTION: that the Liquidator be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
- e) AS AN ORDINARY RESOLUTION: that the Liquidator be authorised to make payment of Anderson Anderson & Brown LLP's fee for the assistance provided to the Company with the steps required to have the Company wound up and a liquidator appointed, in the sum of £4,000 to which VAT falls to be added.
- f) AS AN ORDINARY RESOLUTION: that the Liquidator's remuneration be fixed by reference to the time properly given by him (as Liquidator) and the various grades of his staff calculated at the prevailing hourly charge out rates of Anderson Anderson & Brown LLP in attending to matters arising in the winding up.
- g) AS AN ORDINARY RESOLUTION: that the Liquidator be authorised to draw disbursements, including disbursements for services provided by his firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with his firm's policy, details of which accompanies this resolution document

I can confirm that the following members, representing 100% of the shareholders of the Company, returned their written resolutions on 19 February 2021:

Name of Shareholder	Shareholding
Gordon Rennie	51%
Morag Rennie	49%

The returned written resolutions are attached. All members voted in favour of all the resolutions, and I hereby confirm that the written resolutions, outlined above, were passed on 19 February 2021.

 (Signed)

19 February 2021 (Date)

GORDON RENNIE (Print Name)
DIRECTOR






GMR SEAFOODS LIMITED
REGISTERED COMPANY NUMBER SC154973
(Registered in Scotland)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

ISSUED ON 19 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed:

		For	Against
(a)	AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.		
(b)	AS AN ORDINARY RESOLUTION: that Duncan Raggett of Anderson Anderson & Brown LLP, Kingshill View, Prime Four Business Park, Kingswells, Aberdeen, AB15 8PU be hereby appointed as Liquidator for the purposes of such winding up and that any power conferred on him by law, or by this resolution, may be exercised, and any act required or authorised under any enactment may be done by him.		
(c)	AS A SPECIAL RESOLUTION: that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.		
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		For	Against
(f)	AS AN ORDINARY RESOLUTION: that the Liquidator's remuneration be fixed by reference to the time properly given by him (as Liquidator) and the various grades of his staff calculated at the prevailing hourly charge out rates of Anderson Anderson & Brown LLP in attending to matters arising in the winding up.	✓	
(g)	AS AN ORDINARY RESOLUTION: that the Liquidator be authorised to draw disbursements, including disbursements for services provided by his firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with his firm's policy, details of which accompanies this resolution document.	✓	

Please read the notes at the end of this document before recording your votes on the above resolutions.

The undersigned, being a member of the Company entitled to vote on the above resolutions on the date of issue, vote on each resolution as indicated above.

Gordon Rennie (Signed)

19 February 2021 (Date)

GORDON RENNIE (Print Name)

Notes

- Please indicate your vote on each of the above resolutions (by entering an "X" in the appropriate box), sign and date the form above and return it to the Company using one of the following methods:-
 - Post:** return the completed form to Anderson Anderson & Brown LLP, Kingshill View, Prime Four Business Park, Kingswells, Aberdeen, AB15 8PU, for the attention of Duncan Raggett
 - Email:** R2@aab.uk
- If you do not agree to all of the resolutions, you do not need to do anything; all resolutions must be passed for the liquidation process to proceed and you will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- Unless, by 26th February 2021, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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REGISTERED COMPANY NUMBER SC154973
(Registered in Scotland)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

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Please read the notes at the end of this document before recording your votes on the above resolutions.

The undersigned, being a member of the Company entitled to vote on the above resolutions on the date of issue, vote on each resolution as indicated above.

Morag Rennie (Signed)

19/02/21 (Date)

MORAG RENNIE (Print Name)

Notes

- Please indicate your vote on each of the above resolutions (by entering an "X" in the appropriate box), sign and date the form above and return it to the Company using one of the following methods:-
 - Post:** return the completed form to Anderson Anderson & Brown LLP, Kingshill View, Prime Four Business Park, Kingswells, Aberdeen, AB15 8PU, for the attention of Duncan Raggett
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