

THE COMPANIES ACT 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES

Company number: SC379454

WRITTEN RESOLUTION

of

AGRIMARINE FALKLANDS LIMITED ("the Company")

25 February 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Ordinary Resolution**): -

**ORDINARY RESOLUTION**

"THAT the purchase by the Company of

- (a) 100 ordinary shares of £1.00 in the capital of Agrimarine Limited for the consideration of the allotment of 99 ordinary shares of £1.00 each in the capital of the Company, fully paid from Ian MacArthur,

and

- (b) 100 ordinary shares of £1.00 in the capital of Agrimarine Limited for the consideration of the allotment of 99 ordinary shares of £1.00 each in the capital of the Company, fully paid from Janis MacArthur,

both being the directors of the Company be approved.

**AGREEMENT**

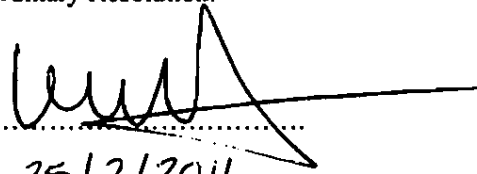
The undersigned, being the persons entitled to vote on the above resolutions on 25 February 2011, hereby irrevocably agree to the Ordinary Resolution:

Signed by Ian MacArthur

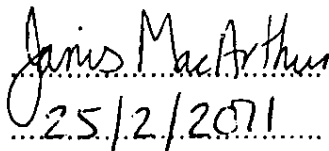
Date

Signed by Janis MacArthur

Date



25/2/2011



25/2/2011

THURSDAY



SCT

\*S12ASULG\*

09/02/2012

#805

COMPANIES HOUSE