

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

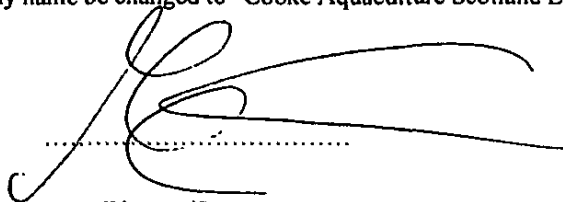
MERIDIAN SALMON FARMS LIMITED
(the "Company")

Company Number: SC419789

By written resolution passed by the members of the Company on *27 May* 2014,
the following resolution was passed as a special resolution:

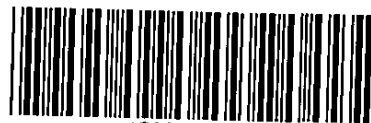
CHANGE OF COMPANY NAME

"That the Company name be changed to "Cooke Aquaculture Scotland Limited"."



Director/Secretary

TUESDAY



SCT *S39RT1RD* #230
10/06/2014
COMPANIES HOUSE