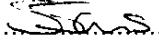


**SPECIAL RESOLUTION OF SALMON HARVESTER PROPERTIES LIMITED
(Company number: 2921283) passed on 11TH SEPTEMBER 2018**

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share premium account and capital redemption reserve of the Company be cancelled and the amount of the share premium account and capital redemption reserve so cancelled be credited to a reserve.

Signed 

Company Secretary

