

SPECIAL RESOLUTION


of

ABBOTSBURY OYSTERS (1994) LIMITED

At an Extraordinary General Meeting of all the members of the above named Company duly convened and held at Lyson, Kenton, Exeter, on 14 April 1997, the following SPECIAL RESOLUTION was duly passed:-

THAT clause 3.(i) of the Memorandum of Association be altered to read:-

"The object of the Company is to trade in shellfish and seafoods and to carry on business as a general commercial Company.".



D.L. JARRAD
Chairman

