

SOUTH WEST PESCA LIMITED

COMPANY REGISTERED IN ENGLAND AND WALES (no 03233030)

We the undersigned all being members of the above named company hereby unanimously pass the following resolution

It is proposed that South West PESCA Limited take advantage of its entitlement under s479a of the Companies Act 2006 to claim exemption from an audit of their financial statements in respect of the year ended 31 March 2014

Signed by the members



Director

For and on behalf of South West Investment Group Limited (ultimate parent undertaking)

Date approved 21/11/14

