

Company No: 04449949

THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION IN WRITING
OF
SAMWAYS FISH MERCHANTS AND INTERNATIONAL TRANSPORTERS LIMITED

We, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree it shall be as valid and effective as if the same had been passed as a special resolution at a general meeting of the Company, duly convened and held -

"THAT 3,000 non voting redeemable 'A' ordinary shares of £1 each in issue be redeemed by a payment by the Company out of distributable reserves in the sum of £3,000"

Dated this 28th day of February 2011

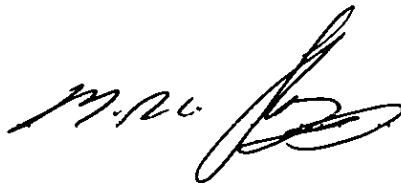
Signed by C A Samways



Signed by A Crawford



Signed by M Stroyan



TUESDAY



ANKTLWC3

A48

02/08/2011

21

COMPANIES HOUSE