

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** 5,000 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 £5,000"

Dated this 30<sup>th</sup> day of April 2010

Signed by C A Samways



Signed by S J Samways

