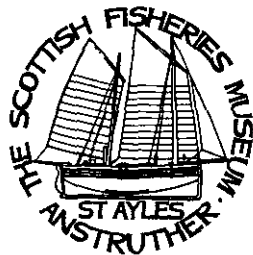


the scottish fisheries museum trust ltd.



SC 45381

Special Resolution change the Articles of Association.

The following Special Resolution to amend Article 64 regarding the appointment of auditors, following changes in audit thresholds for years commencing after 1st April 2006, i.e. for the year ending 31st October and thereafter, was passed by the Board at the EGM on 14th August, 2007:

64. The Trust is not required to appoint auditors, as long as the criteria for small businesses set out in changes to the Companies Act 1985 are met.

Signed by Company Secretary:

Ian Reekie

Date: 30.8.2007

