

NOTICE OF SPECIAL RESOLUTIONS

MARINE SEAFOODS INTERNATIONAL LIMITED

MVL

Company number: SC137167

(Pursuant to section 283 of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

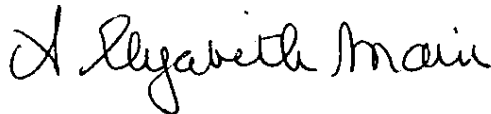
Passed: 26 February 2015

At a GENERAL MEETING of the above named company, duly convened and held at The Old School House, Reidhaven Street, Cullen, Buckie, Grampian AB56 2SY on 26 February 2015 the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily.
2. That the Liquidator be authorised to pay any class of creditors in full.
3. That the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie amongst the members of the Company.

Signature:



Designation:

Chairman

Name of Signatory:

A E Main

WEDNESDAY



SCT

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18/03/2015
COMPANIES HOUSE

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