

The Fishermen's Association Limited
Registered Number SC160307

SPECIAL RESOLUTIONS
Passed 15 December 2015

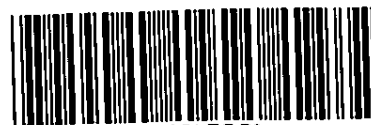
At an Extra Ordinary General Meeting of Members of the above Company held at 12 noon on 15 December 2015 within the offices of Iain Smith Solicitors LLP 18 Queen's Road, Aberdeen AB15 4ZT the following were passed as Special Resolutions:-

1. That an application be made to the Registrar of Companies for the proposed solvent dissolution and subsequent voluntary strike off of The Fishermen's Association Limited (hereinafter called "the Company"); and
2. That after providing for the settlement of any anticipated liabilities for the period up to 31 December 2015, the Company is authorised to transfer the balances at credit of its Bank Accounts to the Association entitled FAL 20 the Constitution of which is set out in Appendix A and docketted as relative hereto.

Certified a True Copy

Roderick McColl
PR McColl & Associates Limited
Secretaries
The Fishermen's Association Limited
11 Burns Road
Aberdeen
AB15 4NT

WEDNESDAY



S56QLEQO
SCT 11/05/2016 #77
COMPANIES HOUSE