

SCOTTISH FISHERMEN'S TRUST ("the Company")

Company No. SC200565

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**Written Resolution of the Company
taken pursuant to the Companies Act 2006 ("the Act")**

We, the undersigned, being all the members of the Company who at the date hereof would be entitled to attend and vote at a General Meeting of the Company hereby resolve as follows:-

Special Resolution

THAT the Articles of Association of the Company be amended to the Articles of Association attached at the Schedule hereto.

