

SCOTTISH FISHERMEN'S TRUST ("the Company")

Company Number: SC200565

Circulation Date: 29 June 2015

SATURDAY



SCT *S4CDZQ00* #552
25/07/2015
COMPANIES HOUSE

WRITTEN RESOLUTION of the Company taken pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act")

We the undersigned members of the Company being all the members who at the date hereof would be entitled to attend and vote at an Extraordinary General Meeting of the company hereby resolve as follows, such Resolution to take effect on 1 July 2015 as Resolution pursuant to the Act:-

Special Resolution

That the Company's objects as set out in the Memorandum of Association are altered as follows:-

Delete Clause 3 in the former Memorandum of Association in its entirety and substitute:-

"The objects for which the company is established are:-

- 3.1 The advancement of education as regards the marine environment of the United Kingdom;
- 3.2 The advancement of education of those engaged or to be engaged in fishing activities in the seas around the United Kingdom;
- 3.3 The advancement of health and the saving of lives in relation to those engaged or to be engaged in fishing activities in the seas around the United Kingdom;
- 3.4 The advancement of science and the heritage and culture of the United Kingdom as regards the protection, preservation and stewardship of the marine environment, promotion, of the conservation of marine living organisms and preservation of the marine ecology and biodiversity of the seas around the United Kingdom; and

ABERDEEN
Certified a True Copy

MACKINNONS
Solicitors, Aberdeen

- 3.5 The advancement of environmental protection and improvement including the sustainability of marine living organisms as regards the seas around the United Kingdom.
- 3.6 The provision of welfare services and facilities for fishermen and fishing communities."

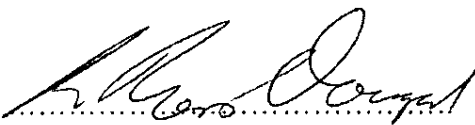
Delete Clause 4.1.18 in the former Memorandum of Association in its entirety.

Agreement

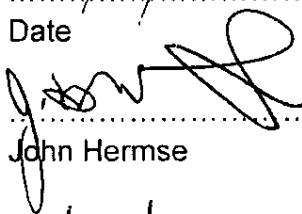
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on 29 June 2015, hereby irrevocably agree to the Resolution:

.....
James H Brown


Robert R Dougal

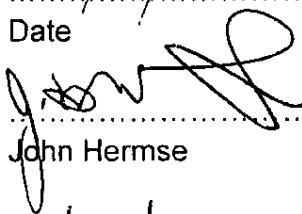
.....
Date


Date 1/7/2015

.....
Ian Gatt

.....
John Hermse


Date


Date 1/7/2015


Fiona Matheson

.....
William McKenzie

.....
Date

.....
Date

3.5 The advancement of environmental protection and improvement including the sustainability of marine living organisms as regards the seas around the United Kingdom.

3.6 The provision of welfare services and facilities for fishermen and fishing communities."

Delete Clause 4.1.18 in the former Memorandum of Association in its entirety.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on 29 June 2015, hereby irrevocably agree to the Resolution:

.....
James H Brown

.....
Robert R Dougal

.....
Date

.....
Date

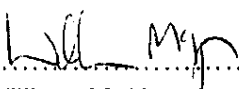
.....
Ian Gatt

.....
John Hermse

.....
Date

.....
Date

.....
Fiona Matheson

.....

William McKenzie

.....
Date

.....
20/7/15
Date

- 3.5 The advancement of environmental protection and improvement including the sustainability of marine living organisms as regards the seas around the United Kingdom.
- 3.6 The provision of welfare services and facilities for fishermen and fishing communities."

Delete Clause 4.1.18 in the former Memorandum of Association in its entirety.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on 29 June 2015, hereby irrevocably agree to the Resolution:


.....
James H Brown

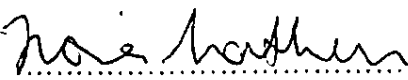
.....
Robert R Dougal

22.7.15
.....
Date

.....
Date

.....
Ian Gatt

.....
John Hermse

.....
Date

.....
Fiona Matheson

.....
Date
.....
William McKenzie

22.7.15
.....
Date

.....
Date

.....
Kenneth MacNab

.....

Michael Park

.....
Date

.....
Date

.....
Alexander B Ritchie

.....
Ross Skinner

.....
Date

.....
Date

.....
Leslie Tait

.....
Date

.....
1st JULY 2015

.....
Date

.....
Date

.....
Alexander B Ritchie

.....
Ross Skinner

.....
Alexander B Ritchie
Date

.....
Date

.....
2/7/2015
Leslie Tait

.....
Date

.....
Kenneth MacNab

.....
Michael Park

.....
Date

.....
Date

.....
Alexander B Ritchie

.....
Ross Skinner

.....
Date

.....
Date

.....
Leslie Tait

.....
Date

.....
Kenneth MacNab

.....
Michael Park

.....
Date

.....
Date

.....
Alexander B Ritchie

.....
Ross Skinner

.....
Date

.....
Date

.....
Leslie Tait

.....
Leslie Tait
Date 20/07/15.

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By hand** – Delivering the signed copy to Mackinnons, Solicitors, 14 Carden Place, Aberdeen AB10 1UR.
- **Post** – Returning the signed copy by post to Mackinnons, Solicitors, 14 Carden Place, Aberdeen AB10 1UR.
- **Fax** – Faxing the signed copy to 01224 632184 (Mackinnons, Solicitors).
- **E-mail** – By attaching a scanned copy of the signed document to an e-mail and sending it to klaudia@mackinnons.com. Please enter "Written Resolution dated 29 June 2015" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 27 July 2015, sufficient agreement has been received for the Resolution to pass, it will lapse, if you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear on the Register of Members.
5. If you are signing this document on behalf of a person under a Power of Attorney or other authority, please send a copy of the relevant Power of Attorney or other authority on returning this document.