

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES


JOHNSON SUSTAINABLE SEAFOODS LIMITED (the "Company")

(Registered No SC210655)

NOTICE is hereby given that at the Annual General Meeting of the Company held at 26 Finsbury Square, London EC2A 1DX on 28 November 2006 at 1 30 p m the following resolutions were passed as elective resolutions of the Company

ELECTIVE RESOLUTIONS

- "1 THAT in accordance with sections 252 and 379A of the Act, the Company elects to dispense with the laying of accounts and reports before the members of the Company in general meeting
- 2 THAT in accordance with sections 366A and 379A of the Act, the Company elects to dispense with the holding of annual general meetings
- 3 THAT in accordance with sections 386 and 379A of the Act, the Company elects to dispense with the obligation to appoint auditors annually "


_____, Director
for and on behalf of
Shetland Organic Seafood Limited
Date 28/11/06

