

SOLVENCY STATEMENT

DARGARAIG FISHING COMPANY LIMITED

On this date there are no grounds on which the company could not be found to be unable to pay its debts.

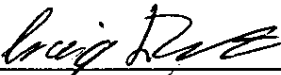
It is intended to commence a winding-up within 12 months following the statement.

The company will be able to pay its debts within 12 months of the commencement of winding up.

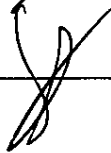
Gary Patience



Craig Patience



George Hector Mackay
Director
Denholm Fishselling Limited



Date 17/5/2011



SCT *SULWUUA1* 20/05/2011
COMPANIES HOUSE

91

Registered in Scotland : SC 260928

MEMORANDUM OF CAPITAL

DARGARAIG FISHING COMPANY LIMITED

Share capital pre reduction 108,000

Split:

Gary Patience 36,720

Craig Patience 36,720

Denholm Fishselling Limited 34,560

Share capital post reduction 3,600

Split:

Gary Patience 1,224

Craig Patience 1,224

Denholm Fishselling Limited 1,152

Date 17/5/2011

STATEMENT OF COMPLIANCE

DARGARAIG FISHING COMPANY LIMITED

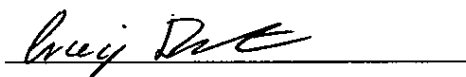
The directors confirm that the company made a copy of the solvency agreement to each of the eligible members as required.

The directors also confirm that the solvency statement was not made more than 15 days before the members passed the resolution.

Gary Patience

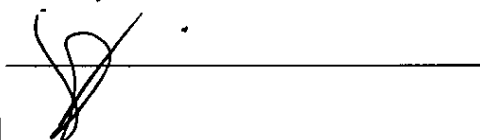


Craig Patience



George Hector Mackay
Director

Denholm Fishselling Limited



Date

17/5/2011

BOARD MINUTE

DARGARAIG FISHING COMPANY LIMITED

BOARD MINUTES OF MEETING HELD ON 17TH MAY 2011

Present: Gary Patience
Craig Patience
George Hector Mackay
Robert Ross Dougal

Following the decision from the board to cease trading and to wind the company up:

The directors then agreed that all creditors would be paid and therefore signed the solvency statement.

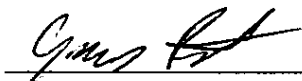
The directors discussed the memorandum of capital and agreed that the new structure was correct.

The directors agreed that the solvency statements were not made more than 15 days before the members passed the resolution therefore the directors signed the statement of compliance and the special resolution authorising the capital reduction.

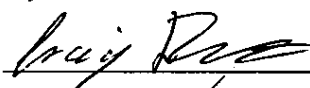
When the company is wound up the loan balances due to the directors will be regarded as the first distribution of funds with the balance to follow.

There being no other business, the meeting was closed.

Gary Patience



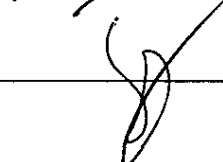
Craig Patience



George Hector Mackay

Director

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