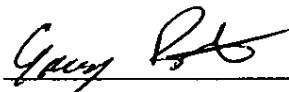


SPECIAL RESOLUTION

DARGARAIG FISHING COMPANY LIMITED

The company members authorise the company to complete the capital reduction from 108,000 shares to 3,600 shares

Gary Patience



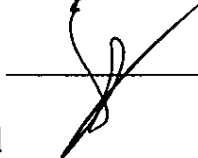
Craig Patience



George Hector Mackay

Director

Denholm Fishselling Limited



Date

17/5/2011

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

Registered in Scotland : SC 260928



SCT

SULX4UAC
20/05/2011
COMPANIES HOUSE

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