

Fish Holm Limited

SC310582

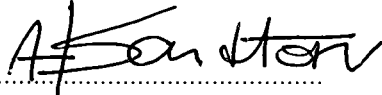
(the Company)

Resolutions of the Directors

pursuant to Article 12 of the Articles of Association of the Company effective from the last date of signing.

We, the undersigned, being the directors of the Company, **HEREBY RESOLVE** and it is **RESOLVED** as follows:

- 1 The Company is no longer required and that none of the circumstances described in section 1004 or section 1005 of the Companies Act 2006 existed in relation to the Company. It was further resolved that the Company owned no assets of value; and
- 2 An application be made to the Registrar of Companies for the Company's name to be struck off the Register, the directors are authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee.



Atle Harald Sandtorv
Director

04.06.2020

Date



Knut Utheim
Director

4/6 - 2020

Date

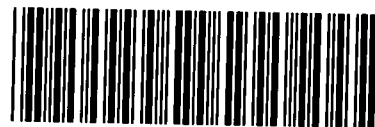


Trude Elisabeth Østvedt
Director

4/6 - 2020

Date

FRIDAY



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SCT

26/06/2020

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COMPANIES HOUSE