

Company Number: SC361498

PRIVATE COMPANY LIMITED BY SHARES

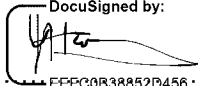
WRITTEN RESOLUTIONS of ASSOCIATED SEAFOODS LIMITED (the "Company")

Below is a copy of a resolution of the Company ("Resolution") which was duly passed as an ordinary resolution, by way of written resolution on 29 April 2022 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 ("2006 Act"), the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,178,000 (being comprised of 282,169 A Ordinary Shares of £1 each and 895,831 B Ordinary Shares of £1 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

DocuSigned by:  


EEPC0B38852D456...  
Director

29 April 2022

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Date

william James Hazeldean

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Print name