

Company Number SC513398

**The Companies Act 2006**

**Private Company Limited by Shares**

**Resolutions**

**of**

**Organic Sea Harvest Limited (the "Company")**

**passed on 16 JUNE 2020**

The following resolutions were duly passed as special and ordinary resolutions on 16 JUNE 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

**Ordinary Resolution**

- 1 That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 4,116 Ordinary Shares of £0.025 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the Circulation Date of this written resolution.

**Special Resolution**

- 2 That all rights of pre-emption whether set out in the articles of association of the Company, Companies Act 2006, any shareholders agreement that the Company is a party to or otherwise be and are hereby waived in respect of the allotment by the Company of 4,116 Ordinary Shares of £0.025 each.

Alex M. MacInnes

Director

ALEX MACINNES

SATURDAY



\*S9DX0KFT\*

SCT

19/09/2020

#24

COMPANIES HOUSE