

**Greensea Solutions Ltd**  
SC615634

**Minutes of a meeting of the directors held at 1 Rutland Court Anderson  
Strathern Llp, Rutland Court, Edinburgh, EH3 8EY on Thursday 3rd  
November 2022 at 14:00**

**Present**

Mr Douglas Gratton Hamilton (Director)  
Miss Amabel Clare Alice Montagu Douglas Scot (Director)  
Mr David Stewart Howitt (Chairman, Director)

**QUORUM**

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

**AUTHORISE CHANGE OF NAME**

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Greensea Solutions Ltd to Atlantic Mariculture Ltd (the "Special Resolution"). **IT WAS RESOLVED** that the Special Resolution be approved.

**Any Other Business**

There being no further business the meeting was closed.



Mr David Stewart Howitt  
(Chairman)

14/11/2022

Date

