

Atlantic Mariculture Ltd

SC729576

**Minutes of a meeting of the director held at 6 Logie Mill, Beaverbank
Business Park, Edinburgh, EH7 4HG on Thursday 3rd November
2022 at 09:00**

Present

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 Atlantic Mariculture Ltd to Greensea Solutions 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

