

Company No. 02565953

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
NEW ENGLAND SEAFOOD INTERNATIONAL LIMITED**

On 29 April 2021 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Daniel Cassiano-Silva
Director

