

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

**of
NEW ENGLAND SEAFOOD INTERNATIONAL LIMITED**

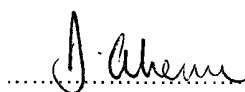
On 30 October 2020 the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, of which resolution 1 was passed as an ordinary resolution and resolutions 2, 3 and 4 were passed as special resolutions.

ORDINARY RESOLUTION

1. **THAT** for the purpose of paragraph 47(3)(b) of schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the authorisation of conflicts of interests may be given by directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006 at any time after this resolution has been passed.

SPECIAL RESOLUTIONS

2. **THAT** the D ordinary shares of £0.40 each in the capital of the Company be subdivided to D ordinary shares of £0.10 each in the capital of the Company and that the E ordinary shares of £0.40 each in the capital of the Company be subdivided to E ordinary shares of £0.10 each in the capital of the Company.
3. **THAT** the A ordinary shares of £0.10 each, B ordinary shares of £0.10 each, C ordinary shares of £0.10 each, D ordinary shares of £0.10 each, E ordinary shares of £0.10 each, F ordinary shares of £0.10 each, G ordinary shares of £0.10 each and H ordinary shares of £0.10 each in the capital of the Company be re-designated as ordinary shares in the capital of the Company, having the rights and being subject to the restrictions set out in the new articles of association to be adopted pursuant to resolution 4.
4. **THAT** with effect from the conclusion of the meeting 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.


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Director