

Number of Company 118977

THE COMPANIES ACT 1985  
C C M P A N Y L I M I T E D B Y S H A R E S  
SPECIAL RESOLUTIONS  
of  
M M & S (2013) LIMITED

Passed 27th September 1989

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 151 St. Vincent Street, Glasgow, G2 5NJ on the Twenty seventh day of September 1989 the subjoined Special Resolutions were duly passed, viz:-

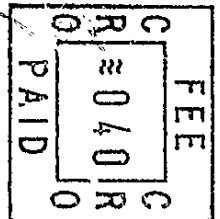
1. "That the name of the Company be changed to 'SCOTTISH SEAFOODS LIMITED',."
2. "That the objects of the Company as contained in Clause 3 of its Memorandum of Association be altered by deleting the existing paragraph (i) of the said Clause 3, by substituting therefor paragraph (i) set out in the Schedule A produced to the Meeting and signed for the purpose of identification by the Chairman thereof.
3. "That the regulations contained in the Schedule B submitted to the Meeting and signed for the purpose of identification by the Chairman thereof be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association."

.....*Marky Murray*.....  
Secretaries



02-10-89 1CL1271

CHANGE N 40.00



SCHEDULE A

*M. J. P. Lewis*  
Chairman

To carry on all or any of the businesses of buying, selling, processing, packaging, preparing, freezing, distributing, supplying, importing, exporting and otherwise dealing in fresh, frozen and chilled fish, shellfish, fish and fish products of every description and all kinds of produce and foods; hirers and dealers in refrigerated containers and all kinds of equipment relating thereto; owners and charterers of ships, boats, hauliers, general carriers and transporters by all modes of transport; to undertake and provide facilities for storing fish and fish products of every description and all kinds of produce and foods.



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number

**118977**

I hereby certify that

**M M & S (2013) LIMITED**

having by special resolution changed its name, is now  
incorporated under the name of

**SCOTTISH SEAFOODS LIMITED**

Signed at Edinburgh

**16 OCTOBER 1989**

A handwritten signature in dark ink, appearing to read 'A. Deitler'.

Registrar of Companies