

**Notice of Written Resolutions (for Companies House filing)**

Registered in Scotland

Company no. SC118977

**The Companies Act 2006 and the Insolvency Act 1986**

**Private Company limited by shares**

**Written Resolutions of Scottish Seafoods Limited  
Passed on 10 July 2020**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

**Special resolution**

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

**Ordinary resolution**

That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG, United Kingdom and Mark Jeremy Orton of KPMG LLP, One Snowhill, Queensway, Birmingham, B4 6GH United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly or by either of them alone.

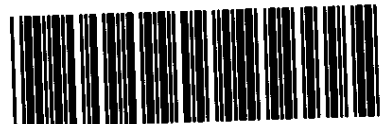
**Special resolution**

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....  
Michael Kamel Jan Alfons Kestemont  
Director

Dated 10 July 2020

FRIDAY



SCT      \*S99H1P08\*      #208  
17/07/2020  
COMPANIES HOUSE