

Company number 02565953

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NEW ENGLAND SEAFOOD INTERNATIONAL LIMITED ("Company")

On 8TH AUGUST 2019 the following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of part 13 of the Companies Act 2006:

1. ORDINARY RESOLUTION – AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006, the Directors be and are generally and unconditionally authorised to exercise all of the powers of the Company to allot H ordinary shares of £0.10 each in the capital of the Company up to an aggregate nominal amount of £1,275.00, having the rights and restrictions set out in the Company's articles of association, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require such shares to be allotted and the Directors may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. SPECIAL RESOLUTION – CAPITALISATION OF PROFITS

THAT subject to the passing of Resolution 1, the sum of £1,275.00, being part of the profit and loss account, be and is hereby capitalised and appropriated as capital to such persons who shall become employee shareholders in accordance with section 205A of the Employment Rights Act 1996 ("**Employee Shareholders**"), and that the Directors be and are hereby authorised to apply such sum in paying up in full up to 12,750 H Shares of £0.10 each in the capital of the Company and to allot and issue such new shares to the relevant Employee Shareholders.


Director

New England Seafood International Limited

FRIDAY



A08 *A8CHBA5S* 23/08/2019 #207
COMPANIES HOUSE