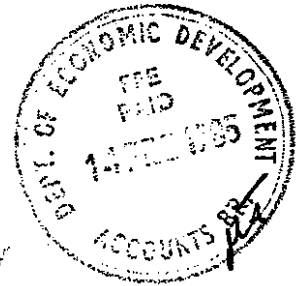


NI 18229/11

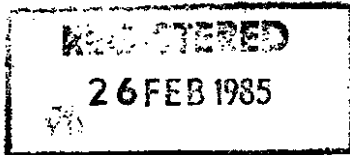
Company Limited By Shares



MEMORANDUM OF ASSOCIATION

OF

GLENLUCE FISHING CO. LIMITED



1. The name of the Company is: "GLENLUCE FISHING CO. LIMITED"
2. The Registered Office of the Company will be situate in Northern Ireland.
3. The Objects for which the Company is established are:-
  - (A) To carry on the business or business of smack owners, trawler owners, ship owners, either steam or otherwise fishermen, both of edible and inedible fish, fish carriers, fish salesmen, fish mongers, fish driers and curers, smack, trawler and ship builders, timber merchants and carpenters, salt and ice merchants and manufacturers, dealers, importers or exporters thereof and to acquire, own, conduct, carry on and manage all, or any of the businesses or trades of wholesale and retail fish, poultry, game and ice merchants, factors, importers, contractors, oyster planters and the like and to open and establish in any part of the world, markets, depots, shops, stores, and other trading centres or places for the supply of fish, poultry, game and ice, and to establish, organize and work mail order and other systems for the supply of fish, direct to customers whether by post or any other means of transit.
  - (B) To engage in, undertake and carry on the business of the cultivation, preservation, storage and freezing of fish, shell fish, fish products and by-products and all kinds of food stuffs and other commodities by every process and the tinning, bottling, canning and packaging thereof, provision merchants, frozen and liquid and dried egg manufacturers, manufacturers of foodstuffs of all kinds and descriptions, manufacturers of boxes, containers, tins and packages of all descriptions, printers and lithographers.

- (C) To carry on any other trade or business whether manufacturing or otherwise which can, in the opinion of the Board of Directors be advantageously carried on by the Company.
- (D) To purchase, take on lease, take in fee farm or in exchange hire or otherwise acquire and hold for any estate or interest whatsoever any real or personal property and any rights or privileges of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof and in particular any land, buildings, easements, concessions, vehicles, ships, machinery, plant and stock-in-trade.
- (E) To build, construct, alter, set-up, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interest of the Company and to join with any other person or company in doing any of these things.
- (F) To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trade marks, designs, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
- (G) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
- (H) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, joint adventure, reciprocal concession or co-operation or for limiting competition with any company, firm or person carrying on or engaged in or proposing to carry on or engage in any business trade or transaction within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company and to subscribe for take or otherwise acquire and hold, sell, deal with or

dispose of any shares or stock in or debentures or other securities of or other interests in any such company and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.

- (I) To improve, manage, develop, grant rights, easements or privileges in respect of or otherwise deal with, all or any part of the property and rights of the Company and also to invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as the Company may approve.
- (J) To vest any real or personal property, rights, or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
- (K) To acquire by original subscription, tender, purchase or otherwise and hold, sell, deal with or dispose of any Shares, Stocks, Debentures, Debenture Stocks, Bonds, Obligations or other securities in or guaranteed by any Company constituted or carrying on business in Northern Ireland or any part of the world whether or not such company has objects altogether or in part similar to those of the Company and Debentures, Debenture Stock, Bonds, Obligations or other Securities Guaranteed by any Government or Authority, Municipal, local or otherwise, whether at home or abroad and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.
- (L) To lend and advance money or give credit to customers and others with or without security and upon such terms as the Company may approve and to guarantee the liabilities, obligations and contracts of customers and others and the dividends, interest and capital of the shares, stocks or securities of any company of or in which this Company is a member or is otherwise interested and generally to give guarantees and indemnities.
- (M) To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any other person or company as the case may be and generally to act as bankers for customers and others.
- (N) To draw, make, accept, indorse, negotiate, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

- (O) To apply for, promote and obtain any Act of Parliament, charter, privilege, concession, licence or authorisation of any government, state or municipality, provisional order or licence of the Department of Trade, Department of Economic Development or other authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company.
- (P) To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise or any person or company that may seem conducive to the objects of the Company, or any of them, and to obtain from any such government, authority, person or company any rights, privileges, charters, contracts, licences and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.
- (Q) To take part in the formation, management, supervision or control of the business or operation of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants, Solicitors or experts or agents; and also to employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
- (R) To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commissions for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
- (S) To pay for any property or rights acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by allotment of debentures or any other securities which the Company has power to issue, or partly in another, and generally on such terms as the Company may determine.
- (T) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company, or was taken over or otherwise acquired by the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and

the wives, widows, families and dependents of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

- (U) To procure the Company to be registered or recognised in Great Britain, the Republic of Ireland or in any other part of the world.
- (V) To establish, or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, or other securities of any such other company.
- (W) To sell, lease, mortgage, grant in fee farm, exchange or otherwise dispose of the real or personal property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit and to accept payment for any real or personal property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation whether or not having objects altogether or in part similar to those of the Company and whether or not such shares or stock shall have preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (X) To distribute among the members in specie any property of the company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (Y) To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or jointly with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (Z) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that

- (a) the word "Company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body or persons, whether corporate or unincorporate, and whether domiciled in Northern Ireland or elsewhere, and
- (b) the objects specified in each of the paragraphs of this clause shall be regarded as independent objects and accordingly shall in no wise be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company.

4. The liability of the members is limited.
5. The share capital of the Company is £25,000 divided into 25,000 shares of £1.00 each.

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS

Number of shares  
taken by each  
Subscriber

✓ ARCHIBALD WESLEY ORR

GLENLUCE

42 MOUNTAIN ROAD

KILKEEL

A. W. Orr

TRAWLER OWNER

ONE

✓ GERTRUDE LILLIAN ORR

GLENLUCE

HOUSEWIFE

42 MOUNTAIN ROAD

KILKEEL

G. L. Orr

one

Dated this 8th day of February 1985

Witness to the above Signatures:-

Name: NORMAN PURDY (NORMAN PURDY)

Address: 42, Green Castle St

Occupation: Kilkeel.  
Accountant

Company Limited by Shares

ARTICLES OF ASSOCIATION

OF

GLENLUCE FISHING CO. LIMITED

PRELIMINARY

- N1 18229/2
1. The Company shall be a private Company within the meaning of the Companies Act (Northern Ireland), 1960, as amended by the Companies (Northern Ireland) Order 1978, the Companies (Northern Ireland) Order 1981 and the Companies (Northern Ireland) Order 1982, to be cited together as the Companies Acts (Northern Ireland) 1960 to 1982, and subject as hereinafter provided the regulations contained or incorporated in Part I of Table A in the first Schedule to the Companies Act (Northern Ireland) 1960 shall apply to the Company.
  2. Regulations 3, 24, 77, 86 (2), and 86 (4), 90, 91, 92, 93, and 94 shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part I of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

SHARES

3. The Shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of them to such persons at such times and on such conditions as they think proper provided that no shares shall be issued at a discount.
4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and any new Shares from time to time to be created, shall before they are issued, be offered to the Members in proportion as nearly as may be to the number of Shares held by them. Such offer shall be made by notice in writing specifying the number of Shares offered and limiting the time in which the offer if not accepted will lapse and determine, and after the expiration of such time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the Shares offered, the Directors may subject to these Articles dispose of the same in such manner as they think most beneficial to the Company. The Directors may in like manner and subject as aforesaid dispose of any such new or original Shares which by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning same cannot in the case of the Directors be eventually offered in the manner aforesaid.

REGISTERED  
26 FEB 1985

- o -

LIEN

5. The lien conferred by Regulation 11 of Part 1 of Table A shall extend to all shares whether fully paid or not and in respect of any liability to the Company of the registered holder or holders of such Shares.

PROCEEDINGS AT GENERAL MEETINGS

6. The words "Appointment of and" shall be omitted in regulation 54 of Part 1 of Table A.
7. The words "twenty one" shall be substituted for the word "thirty" in regulation 59 of Part 1 of Table A.
8. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the show of hands a poll is demanded by the chairman or any other Member present in person or proxy. Unless a poll be so demanded a declaration by the Chairman that a Resolution has on a show of hands been carried, (whether unanimously or by a particular majority), or lost and an entry to that effect made in the book containing the minutes of the proceedings of the Meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in such vote.

DIRECTORS

9. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than one nor more than seven. If at any time and from time to time there shall be only one Director the Company, such Director may act alone in exercising all the powers and authorities vested in the Directors. The names of the first Director or Directors shall be determined in writing by the Subscribers to the Memorandum of Association of the Company.
10. A person may be appointed a Director notwithstanding that he has attained the age of seventy years and no Director shall be liable to vacate office by reason only of his having attained that or any other age.
11. Any Director other than a sole Director may by notice in writing signed by him and deposited with the Company appoint an alternate Director to act on his behalf. Such alternate Director must be either a Director of the Company or a person approved by all the Directors for the time being of the Company. Every alternate Director shall during the period of his appointment be entitled to notice of Meetings of Directors and in the absence of the Director appointing him to attend and vote thereat accordingly, but his appointment shall immediately cease and determine if and when the Director appointing him ceases to hold office as a Director.
12. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall



be counted, and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration, and paragraphs (2) and (4) of regulation 86 of Table A part 1, shall not apply to the Company.

13. The office of a Director shall be vacated:-
- (1) If by notice in writing to the Company he resigns the office of Director.
  - (2) If he becomes bankrupt, or enters into any arrangement with his creditors.
  - (3) If he becomes of unsound mind.
  - (4) If he is prohibited from being a Director by any order made under section 179 of the Act.
  - (5) If he is removed from office by a resolution duly passed under section 175 of the Act.

#### BORROWING POWERS OF DIRECTORS

14. The proviso to regulation 81 of Part 1 of Table A shall be omitted from the words "so however" to the end.

#### SEAL

15. In regulation 115 of Part 1 of Table A the words "or by some other person appointed by the Directors for the purpose" shall be omitted.

#### INDEMNITY

16. Subject to the provisions of Section 196 of the Companies Act (Northern Ireland), 1960, and in addition to such indemnity as is contained in regulation 138 of Part 1 of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.
17. The Directors may establish or arrange any contributory or non-contributory pension or superannuation schemes for the benefit of, or pay a gratuity, pension or emolument to any person who is or has been employed by or in the service of the Company, or any subsidiary of the Company, or to any person who is, or has been a Director or other officer of the Company or any such subsidiary, and the widow, family or dependants of any such person. The Directors may also subscribe to any Association or Fund which they consider to be for the benefit of the Company or any such subsidiary or any such person as aforesaid, and make payments for or towards any hospital or scholastic expenses or any insurance of any such person. Provided that any Director shall be entitled to retain any benefit received by him hereunder, subject only, where the Act requires, to proper disclosure to the members and the approval of the Company in General Meeting.

#### SECRETARY

18. The first Secretary of the Company shall be:- JOHN THOMAS McCANUSLAND

---

NAMES

ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---

ARCHIBALD WESLEY ORR  
'GLENLUCE'  
42, MOUNTAIN ROAD  
KILKEEL

*A. W. Orr.*

TRAWLER OWNER

GERTRUDE LILIAN ORR  
'GLENLUCE'  
42 MOUNTAIN ROAD  
KILKEEL

*G L ORR*

HOUSEWIFE

---

Dated this 8th day of February 19 85

Witness to the above Signature:-

Name: *Norma Purdy* (NORMAN PURDY)

Address: *42, Greencastle St*

Occupation: *Kilkeel  
Accountant*

This is to certify that this document has been produced  
by an Electro-type process by R.K. Binney Limited  
517 Antrim Road, Belfast BT15 3BW.

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

# Declaration of compliance with the requirements on application for registration of a company

412

Please do not write in this binding margin

Pursuant to Article 5(5) of the Companies (Northern Ireland) Order 1981

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

NI 18229/3

Name of Company

GLENLUCE FISHING CO. LIMITED

I,

JOHN THOMAS McCAUSLAND

of

48 MOUNT MICHAEL PARK,

BELFAST 8.

Please complete legibly, preferably in black type or bold block lettering

\*Insert full name of Company

Please indicate whether you are a Solicitor engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under Article 57 of the Companies (Northern Ireland) Order 1978

do solemnly and sincerely declare that I am A person named as Secretary of the Company in the statement delivered under Article 57 of the Companies (Northern Ireland) Order 1978

of GLENLUCE FISHING CO. LIMITED

and that all the requirements of the Companies Acts (Northern Ireland) 1960 to 1982 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Acts 1835

REGISTERED

26 FEB 1985

Declared at 72 HIGH STREET IN THE COUNTY  
OF THE CITY OF BELFAST

Signature of Declarant

the 11th day of February

One thousand nine hundred and Eighty-five

before me

Gerald Dhan  
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):

R.K. BINNEY LIMITED  
517 ANTRIM ROAD,  
BELFAST BT15 3BW.

DEPARTMENT OF ECONOMIC DEVELOPMENT New Companies section Companies Registration
RECEIVED 13 FEB 1985
RECEIPT No.
CHECKED (Intls.)

Post room

**G**

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 to 1982

**Statement of first directors and  
secretary and intended situation  
of registered office**

Pursuant to Articles 57 and 131(2) of the Companies (Northern Ireland) Order 1978

**1**

Please do not write in  
this binding margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\*delete if  
inappropriate

To the Registrar of Companies

For official use

NI 18229/5

Name of Company

GLENLUCE FISHING CO.

Limited\*

The intended situation of the registered office of the company  
on Incorporation is as stated below

GLENLUCE

42 MOUNTAIN ROAD

KILKEEL

CO. DOWN. BT 34 4BB.

If the memorandum is delivered by an agent for the subscribers of  
the memorandum please mark 'X' in the box opposite and insert the  
agent's name and address below

X

R.K. BINNEY LIMITED

517 ANTRIM ROAD,

BELFAST BT15 3BW.

Number of continuation sheets attached (see note 1)

Presentor's name, address and  
reference (if any):

R.K. BINNEY LIMITED  
517 ANTRIM ROAD,  
BELFAST BT15 3BW.

For official use

General section

Post room

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this binding margin

**Important—**  
The particulars to be given are those referred to in Article 57 of the Companies (Northern Ireland) Order 1978, and section 191 of the Companies Act (Northern Ireland) 1960 as amended by Article 95 of the Companies (Northern Ireland) Order 1982. Please read the notes on page 4 before completing this part of the form.

Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3)	ARCHIBALD WESLEY ORR	Business occupation	TRAWLER-OWNER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 4)	'GLENLUCE' 42 MOUNTAIN ROAD KILKEEL	Date of birth (where applicable) (note 6)	OVER 21.
Other directorships†	NIL		
I hereby consent to act as director of the company named on page 1			
Signature		Date 8.2.85	

Name (note 3)	GERTRUDE LILIAN ORR	Business occupation	HOUSEWIFE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 4)	'GLENLUCE' 42 MOUNTAIN RD KILKEEL BT34 4QH	Date of birth (where applicable) (note 6)	
Other directorships†	NONE		
I hereby consent to act as director of the company named on page 1			
Signature		Date 8.2.85	

Name (note 3)		Business occupation	
Previous name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Other directorships†			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

Please do not write in this binding margin

**Important—**  
The particulars to be given are those referred to in Article 57 of the Companies (Northern Ireland) Order 1978 and section 191 of the Companies Act (Northern Ireland) 1960. Please read the notes on page 4 before completing this part of the form.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 3 & 7)	JOHN THOMAS McCAUSLAND
Previous name(s) (note 3)	NONE
Address (notes 4 & 7)	48 MOUNT MICHAEL PARK, BELFAST 8. 13X
I hereby consent to act as secretary of the company named on page 1	
Signature	<i>John Thomas McCausland</i> Date 8.2.85

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

\*as required by Article 57 of the Companies (Northern Ireland) Order 1978.

Signed by or on behalf of the subscribers of the memorandum\*

{delete as appropriate.

Signature *Ailish Sloan* [Subscriber] [Agent]† Date 8.2.85

Signature \_\_\_\_\_ [Subscriber] [Agent]† Date \_\_\_\_\_

## NOTES

1. If the spaces on Page 2 are insufficient the names and particulars must be entered on the prescribed continuation sheet(s).
2. 'Director' includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
3. Full names must be given. In the case of an individual, his present Christian name(s) and surname must be given together with any previous Christian names or surname. 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation, its corporate name must be given. 'Previous Christian names or surname' does not include:—
  - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
  - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
  - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
4. Usual residential address must be given or, in the case of a corporation, the registered or principal office.
5. The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director (see note 2) or has been a director at any time during the preceding five years must be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout that directorship (excluding any period of the directorship held more than five years ago), has been a dormant company, i.e., one for which no significant accounting transaction (within the meaning of Article 14(6) of the Companies (Northern Ireland) Order 1982) has occurred.
6. Dates of birth need only be given in the case of directors of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely a company which is a public company or, being a private company, is a subsidiary of a public company, or of a body corporate registered as a public company under the law relating to companies for the time being in force in Great Britain.
7. Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.

Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.

Please do not write  
this binding margin.

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 to 1982

**Statement of first directors and  
secretary and intended situation  
of registered office (continuation)**

Please complete  
legibly, preferably  
in black type, or bold  
block lettering.

Continuation sheet No. ....  
to Form No. 1

For official use

Name of Company

\*delete if  
inappropriate

Limited\*

Particulars of the first directors (continued) (note 2).

†enter particulars of  
other directorships  
held or previously  
held (see note 5). If  
this space is  
insufficient  
continue overleaf.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Other directorships†	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Other directorships†	
I hereby consent to act as director of the company named on page 1	
Signature	Date



Particulars of other directorships held or previously held (note 5) specifying the director in question

Please do not  
write in this  
binding margin.



No. N.I. 18229



# Certificate of Incorporation

I hereby certify that

GLENLOCH FISHING CO. LIMITED

is this day Incorporated under the Companies Acts (Northern Ireland) 1960 to 1982; and that  
the Company is limited

Given under my hand at Belfast, this twenty-sixth day  
of February One Thousand Nine Hundred and eighty-five

*Christine Collins*

**Assistant** Registrar of Companies for Northern Ireland

Certificate  
received by

K. McGea

Date 7th March 1985