





Companies and Private Partnership Ordinance (Cap.13)

## <u>CERTIFICATE OF INCORPORATION</u> <u>UPON CHANGE OF NAME</u>

WHEREAS CFL FORTUNA FISH FARMING LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 14<sup>th</sup> day of April 2005 under registered number 13129 has notified the Registrar of Companies of the said Company's change of name to FALKLANDS FISH FARMING LIMITED

NOW IT IS HEREBY CERTIFIED that FALKLANDS FISH FARMING LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 9th day of April 2007

REGISTRAR GENERAL



Registrar of Companies

REGISTRAR GENERAL







Registered No.13129 on the 14th day of April 2005

## THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

## CERTIFICATE OF INCORPORATION

I certify that CFL FORTUNA FISH FARMING LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL

Given under my hand and seal this 14th day of April 2005

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Registrar of Companies