REGISTRAR GENERAL FILE COPY



Registered No.12808 on the 3rd day of December 2003

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **SOUTHEASTERN FISHERIES 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 3rd day of December 2003

Registrar of Companies

REGISTRAR GENERAL

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Volume: XXXIX

Page: 641 C/315