

Company No. 1125

**The Companies Act 1985**

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**COMPANY LIMITED BY SHARES**

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**Resolutions of**

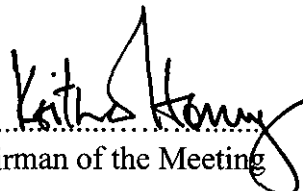
**KVAERNER E&C PLC**

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At the Annual General Meeting of the Members of the Company duly convened and held at 20 Eastbourne Terrace, London W2 6LE on 22<sup>nd</sup> September 2000, the following resolution was passed as a Special Resolution:

“That KPMG be appointed auditors of the company in place of the retiring auditors to hold office until the conclusion of the next general meeting at which accounts are laid before the company and their remuneration be fixed by the directors.”

Certified true copy

  
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Chairman of the Meeting

