

Company No 593296

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

Crewsaver Limited

At an Annual General Meeting of the above Company duly convened on 1 September 2000 the following Resolutions were duly passed as a Special Resolutions:-

“THAT Articles of Association a copy of which is attached hereto be adopted as the New Articles of Association in substitution of the existing Articles of Association.”

“That the company having been dormant since [the end of the last financial year or incorporation] and the other conditions of the Companies Act 1985 Section 250(2) being met, the company be made exempt from the obligation to appoint auditors for so long as the entitlement to maintain such exemption continues to exist.”

Dated 1st September 2000.

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A J Robson
Secretary

