

Engineering and Marine Training Authority Limited

Registered Number: 2324869

At the Eighth Annual General Meeting of the above-named Company duly convened and held at 2 Queen Anne's Gate Buildings, Dartmouth Street, London SW1 at 11.00 am. on 22 September 1998 the Resolution set out below was duly passed as a Special Resolution:

Special Resolution

THAT notwithstanding the provisions of the Articles of Association of the Company for the time being prevailing the maximum number of Council members be increased to 22 until the conclusion of the next Annual General Meeting of the Company.



.....
Company Secretary

.....
2 October 1998

Dated

