

**FOLKESTONE HARBOUR COMPANY LIMITED (THE "COMPANY")**

**COMPANY NUMBER 2447559**

**PRINT OF WRITTEN RESOLUTIONS OF THE COMPANY**

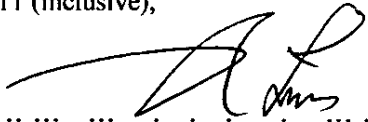
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The following written resolutions having been duly proposed by the director of the Company were duly passed by the Company on 13 October 2010, resolutions (1) and (2) as special resolutions.

**SPECIAL RESOLUTIONS**

- 1 **THAT** Article 7A of the Articles of Association of the Company be amended to become
- "Where any mortgage, charge or other security interest ("**Security**") has been granted to any person (a "**Mortgagee**") by any member then, notwithstanding any other provision of these Articles, the directors shall not decline to register any duly stamped transfer of shares registered in the name of that member if that duly stamped transfer.
- A is executed by any member in favour of any person, or
- B is executed by the Mortgagee or any receiver or nominee appointed by the Mortgagee pursuant to the Security in favour of any person,
- and that duly stamped transfer is presented with a certificate signed by a duly appointed officer of the Mortgagee or such receiver or nominee stating that the shares are to be transferred in accordance with rights granted under the Security "
- 2 **THAT** Article 3 of the Articles of Association of the Company be amended by inserting the following after "Regulations".
- "8 to 11 (inclusive),"

Signed ..



Director/Secretary

for and on behalf of Folkestone Harbour Company Limited

