

## ORDINARY RESOLUTION

**COMPANY NUMBER:** 2664319  
**COMPANY NAME:** JONES MARINE AND DIVING  
SERVICES LIMITED

At an ordinary meeting of the members of the above named company duly convened and held at

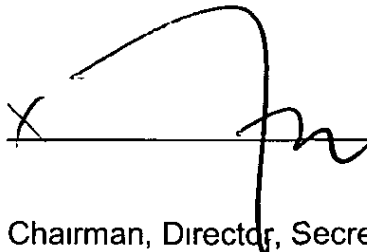
5 Princes Gate, London, SW7 1QJ

On the 21 day of DECEMBER 20 09

The following Ordinary Resolution was duly passed

That the Authorised Share Capital of the Company be increased by 600,000 to 1,000,000 ordinary £1 shares

Signature

X   
Chairman, Director, Secretary

TUESDAY



\*A6E32NL7\*

A35

21/09/2010

256

COMPANIES HOUSE