

SECTION 381A COMPANIES ACT 1985

WRITTEN SPECIAL RESOLUTION

of

KIRKELLA LIMITED


We, the undersigned, being the only Member of the Company entitled to attend and vote at a General Meeting of the Company hereby agree to and pass the resolution set out below:-

SPECIAL RESOLUTION

IT IS RESOLVED as follows:-

That the authorised share capital of the Company be increased to £1,000.

DATED this 26 day of August 1999


.....
J. Marr (Fishing) Limited

(Duly Authorised Signatory)

26.8.99
.....
Date

