

BRITISH MARINE PLC

(the Company)

(Registered in England - No. 3821514)

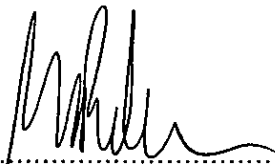
WRITTEN RESOLUTION

On 3 June 2009, the following resolution was passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the sole eligible member of the Company.

As a special resolution in accordance with section 283 Companies Act 2006:

THAT the Articles of Association of the Company be altered by the insertion of the following new Article after Article 19:

"Without prejudice to the powers of the Company under section 168 of the Companies Act 2006 to remove a Director by ordinary resolution, the holder or holders for the time being of more than one half of the issued Ordinary Shares of the Company shall have the power from time to time and at any time to appoint any person or persons as a Director or Directors and to remove from office any Director howsoever appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the member or members making the same or (in the case of a member being a corporation) signed on its behalf by one of its directors or its secretary and shall take effect upon lodgement at the registered office of the Company."



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Director/Secretary

