

Company no 03821514

**PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS**

of

BRITISH MARINE PLC (the "Company")

Pursuant to Chapter 3 of Part 13 of the Companies Act 2006, the following resolutions were passed by holders of 100% of the voting shares issued by the Company at a general meeting of the Company held at Fifth Floor, Millbank Tower, 21-24 Millbank, London SW1P 4QP on 28 June 2016.

SPECIAL RESOLUTIONS

- 1 "THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of British Marine Limited"
- 2 "THAT the regulations contained in the document as attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association"

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Director

28 Jun 16
Date

WEDNESDAY



LD1 *L5A5PC2I* 29/06/2016 #100
COMPANIES HOUSE