

SPECIAL RESOLUTION

of

CODLAYAN LIMITED

C/O AARLVERE CLEAR WINE.

Passed 9th December 1982

At an Extraordinary General Meeting of the members of Codlayan Limited held at 20 Queen's Road, Aberdeen on the date above mentioned, the following Resolution was passed as a Special Resolution:-

"It was resolved that the Memorandum of Association of the Company be altered by the deletion of sub-clause 3(a) thereof and the substitution therefor of the following:-

3(a) to carry on the trade or business of engineers and manufacturers and licenceors of equipment and to act as hirers, letters on hire, distributors and agents for the sale of and dealers in engineering and agricultural equipment, plant, machinery, components, accessories, tools, figs, dyes and fixtures of all kinds, engineering consultants, production planners, prototype designers, draughtsmen and technicians, designers, distributors, factors, manufacturers and merchants of and dealers in mouldings, shapings, weldings, pressings, assemblies, repetition work on machine castings, metal foundry, converters and moulders, millwrights metalurgists, boiler makers, smiths and fitters and motor, mechanical, telecommunication, electrical, heating, ventilating, structural, petroleum and civil engineers; to develop lands, properties, mines and mineral properties and to acquire grants, concessions, leases, claims, licences of or other interests in property and to enter into any contract in relation to and to erect, construct, maintain alter, repair, pull down and restore either alone or jointly with any other Companies or persons, works or buildings of all descriptions, and to instruct, train, educate and otherwise deal with personnel for both onshore and offshore work both from the United Kingdom and Worldwide."

Ray Rusk / Director

Dewalds of Edinburgh Limited
Company Registration Agents
24 Castle Street
Edinburgh

