

Company Number 101959

06.

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED
BY SHARES

WRITTEN RESOLUTIONS
OF ROSYTH ROYAL DOCKYARD LIMITED

PURSUANT TO SECTION 381A, COMPANIES ACT 1985

Dated 30 January 1997

1. THAT the directors be generally and unconditionally authorised and empowered pursuant to and in accordance with section 80 of the Companies Act 1985 ("the Act") to exercise all the powers of the Company to allot relevant securities (as defined in section 80(2) of the Act) of the Company up to a maximum aggregate nominal amount of £200,000 to such persons, at such times and upon such terms and conditions as they may determine (subject to the Articles of Association of the Company at the time of such allotment), provided that this authority shall (unless previously revoked or varied) expire seven days after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred hereby had not expired.
2. THAT the regulations contained in the document produced to the meeting and for the purposes of identification marked "A" 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 of the Company.
3. THAT the directors be authorised and empowered pursuant to section 95 of the Act to allot equity securities (as defined in section 94(2) of the Act) pursuant to the general authority and power conferred by the resolution numbered (1) above as if section 89(1)

of the Act did not apply to any such allotment provided that such authority and power is to expire seven days after the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to any such offer or agreement as if such power had not expired.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dotted line.

for and on behalf of
the Secretary of State for Defence

cmi06074.ajb(ke/ns)