

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTION

FERGUSON MARINE LIMITED
(Registered Number SC129659)


Effective date of the Resolution: 21st November 2013 ("the Effective Date")

The undernoted resolution was duly passed as an Ordinary Resolution of the above named company by Written Resolution of the Members of the Company on the Effective Date, viz:-

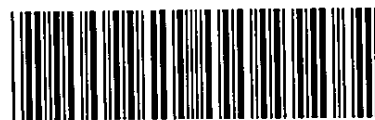
ORDINARY RESOLUTION

"That for the purposes of S.190 of Companies Act 2006 the disposal of land and buildings at Newark Works, Port Glasgow registered under title Numbers REN35224, REN35386 and REN 114396 by the Company's subsidiary, Ferguson Shipbuilders Limited (Company No SC113454) to Holland House Electrical Company, Limited (Company No SC006246) for a consideration of £500,000 be and is hereby approved".

CERTIFIED A TRUE COPY


Director

TUESDAY



S2LYD2BF

SCT

26/11/2013

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COMPANIES HOUSE