

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
CERTIFIED WRITTEN RESOLUTION

FERGUSON MARINE LIMITED  
(Registered Number SC129659)

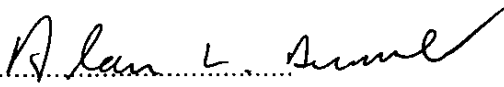
Effective date of the Resolution: <sup>14 June</sup>~~May~~ 2014 ("the Effective Date")

The undemoted 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 lying to the north of Glasgow Road, Port Glasgow registered under Title Number REN 78832 by the Company's subsidiary, Ferguson Shipbuilders Limited (Company No SC113454) to Holland House Electrical Company, Limited (Company No SC006246) for a consideration of £100,000 be and is hereby approved".

CERTIFIED A TRUE COPY

  
Director

SATURDAY



SCT

\*S3AJB7RF\*

21/06/2014

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COMPANIES HOUSE