

COMPANY NO. 477145

MIDDLE EAST NAVIGATION AIDS SERVICE

(COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 22nd day of September 1994 at 10.30 a.m. the following Resolutions were duly passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. That the Memorandum of Association of the Company be and it is hereby amended as follows:-
 - (a) Clause 3 (A) of the Memorandum of Association of the Company be amended by adding the following words after the words "means of" in line 4 thereof "owning, operating and maintaining itself or operating, managing and maintaining on behalf of any other third party, or supplying, or hiring".
 - (b) Clause 3 (A) of the Memorandum of Association of the Company be amended by adding the words "satellites and satellite receiving equipment" in line 12 after the word "made" and before the word "and".
 - (c) Clause 3 (E) of the Memorandum of Association of the Company be amended by adding the words "navigational aids" after the word "any" and before the word "roads" in line 2 thereof.
 - (d) Clause 4 of the Memorandum of Association be amended by deleting the words "except any Member of the Board of Directors for the time being appointed to the office of Managing Director" in lines 10 and 11 of the second paragraph thereof.
2. That the Articles of Association be amended by deleting the existing wording of Article 31 and replacing it with the following words "The Managing Director of the Company shall not be entitled to any salary or fees from his appointment save for out of pocket expenses".
3. That the print of the new Memorandum and Articles of Association of the Company annexed hereto incorporating alterations referred to in Resolution 1 above and signed by the Chairman thereof by way of identification be and they are hereby accepted and adopted as the new Memorandum and Articles of Association of the Company.


CHAIRMAN

MIDDLE EAST NAVIGATION AIDS SERVICE



NOTICE AND RESOLUTION

COMPANY NO. 477145

MIDDLE EAST NAVIGATION AIDS SERVICE

Notice is hereby given that an Extrordinary General Meeting of the above-named Company will be held at Towergate, 41 Tower Hill, London EC3N 4DU on the 22nd day of September 1994 at 10.30 a.m. for the purposes of considering and if thought fit passing the following Resolutions as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the Memorandum of Association of the Company be and it is hereby amended as follows:-
 - (a) Clause 3 (A) of the Memorandum of Association of the Company be amended by adding the following words after the words "means of" in line 4 thereof "owning, operating and maintaining itself or operating, managing and maintaining on behalf of any other third party, or supplying, or hiring".
 - (b) Clause 3 (A) of the Memorandum of Association of the Company be amended by adding the words "satellites and satellite receiving equipment" in line 12 after the word "made" and before the word "and".
 - (c) Clause 3 (E) of the Memorandum of Association of the Company be amended by adding the words "navigational aids" after the word "any" and before the word "roads" in line 2 thereof.
 - (d) Clause 4 of the Memorandum of Association be amended by deleting the words "except any Member of the Board of Directors for the time being appointed to the office of Managing Director" in lines 10 and 11 of the second paragraph thereof.
2. That the Articles of Association be amended by deleting the existing wording of Article 31 and replacing it with the following words "The Managing Director of the Company shall not be entitled to any salary or fees from his appointment save for out of pocket expenses".
3. That the print of the new Memorandum and Articles of Association of the Company annexed hereto incorporating alterations referred to in Resolution 1 above and signed by the Chairman thereof by way of identification be and they are hereby accepted and adopted as the new Memorandum and Articles of Association of the Company.

Dated the 22nd day of September 1994.

Registered Office
Towergate,
41, Tower Hill,
London, EC3N 4DU.

By Order of the Board

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Secretary

Note: A Member entitled to attend and vote is also entitled to appoint a proxy to attend and vote on his behalf. The proxy need not also be a Member of the Company.



MIDDLE EAST NAVIGATION AIDS SERVICE

Minutes of an Extraordinary General Meeting
of the Middle East Navigation Aids Service
held at 41 Tower Hill, London, EC3N 4DU
on the 22nd September 1994 at 10.30 a.m.

PRESENT:

Mr. M. R. Pattinson - (Chairman)	The BP Petroleum Co. Plc.
Mr. A. A. Fleming	Petroleum Shipping Ltd
Mr. J. Gyles	Shell Int'l Shipping Ltd
Mr. I. J. Johnson	Caltex Services (UK) Ltd
Mr. J. T. Newton	P&O Containers Limited
Mr. J. M. Crossman	P&O S N Co.
Captain J. W. Thomas	BP Shipping Ltd
Captain Saad A. Al-Matoug	Kuwait Oil Tanker Co. S.A.K.

IN ATTENDANCE:

Captain J. L. Cowan
Mr. N. H. Morris

The Chairman announced that a quorum of the Members of the Company was present and declared the meeting open.

The Notice of meeting was taken as read and Members agreed to hold the meeting at short notice.

It was resolved that all the Special Resolutions set out in the Notice concerning the meeting be and the same are duly passed and adopted as Special Resolutions.

A print of such Special Resolutions with a copy of the amended Memorandum and Articles was then produced to the meeting and signed by the Chairman for filing at the Companies Registry and the Charity Commission.



CHAIRMAN

MIDDLE EAST NAVIGATION AIDS SERVICE

