

Company number 00867803  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
ROPNER SHIP MANAGEMENT LIMITED  
30 July 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions.

**ORDINARY RESOLUTIONS**

THAT the share capital of the company be increased from £10000.00 to £3000000.00 by the creation of 2990000 new ordinary shares of £1.00 each to rank *pari passu* in all respects with the existing ordinary shares of the company.

THAT the issued share capital of the company be increased by allotment of the following shares:

<u>Share Class</u>	<u>Date of Allotment</u>	<u>No of Shares</u>	<u>Member</u>
Ordinary £1	30th July 2009	2,375,000	CdMR Dartford Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on 30 July 2009 hereby irrevocably agrees to the Resolutions:

SIGNED by [ GARY WALKER ]  
for and on behalf of  
CDMR DARTFORD LIMITED

)  
)  
)  
Director

Date 04/08/09

FRIDAY



\*L1ZLPCLS\*  
LD5 21/08/2009 141  
COMPANIES HOUSE