

Company No: 01003283

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

J & H (MARINE) LIMITED

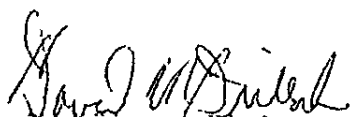
(the "Company")

Passed on 4 August~~July~~ 2014

The following resolution was duly passed as an ordinary resolution on 4 August~~July~~ 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the Act and article 4 of the Company's articles of association to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £177,975 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all subsisting authorities, to the extent unused



Director OR Company Secretary

4 AUGUST 2014.

Date

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WEDNESDAY



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06/08/2014

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