



Germanischer Lloyd Industrial Services (UK) Ltd
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**WRITTEN RESOLUTION
OF
GERMANISCHER LLOYD INDUSTRIAL SERVICES (UK) LTD**

A company registered in England and Wales Number: 1297192

The Board of Directors of the above company unanimously passed the following resolution and agreed that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

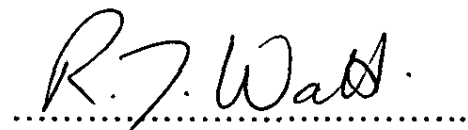
RESOLUTION:

To purchase the Preference Share holding of 24960 held by Sandberg LLP at a price to be agreed by both parties.

Dated 23rd May 2008

Signed


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Managing Director


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Company Secretary

