

No. 1382893

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

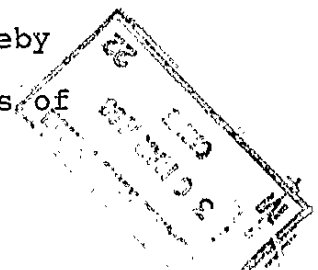
HARTFORD MARINA LIMITED

(Passed on 25th March 1988)

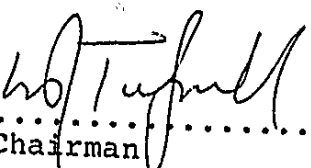
At an Extraordinary General Meeting of the above-named Company duly convened and held on the 25th day of March 1988, the following resolution was duly passed as an Ordinary Resolution:-

ORDINARY RESOLUTION

That there be approved two agreements dated 1988 (initialled by the Secretary for the purpose of identification), one between Hartford Marina Limited and Mr B E Perry and the other between Hartford Marina Limited and Bellbay Limited (a company beneficially owned by Mr Perry), whereby the whole of the property, business and assets of



Hartford Marina Limited is conditionally acquired by Mr Perry and/or Bellbay Limited with effect from close of business on 31 March 1988 for an aggregate consideration of not less than £746,050 (of which not less than £421,050 is payable on or before completion of the two Agreements and the balance is payable not later than 29 December 1989).


.....
Chairman