

**COMPANY REGISTRATION NO 1887373**

**BRITISH MARITIME TECHNOLOGY LIMITED**

At the Annual General Meeting of British Maritime Technology Limited duly convened and held on 27<sup>th</sup> March 2003 the following item of Special Business was considered and the following resolution was passed as a Special Resolution:-

"RESOLVED that the existing Article 17 of the Company's Articles of Association which reads "No member of the Board shall vacate his office nor shall any person be ineligible for appointment by reason only of his having attained any particular age." be deleted and replaced with the new Article 17 set out below with immediate effect:-

"17. The normal retirement date for a Non-Executive Director of the Company shall be the Annual General Meeting immediately following his having attained the age of 70.

However, nothing in these Articles shall prevent the appointment of a Director at any age, or shall require a Director to retire at any time, if:-

- i) in the case of a person being nominated to the Board for the first time who has already attained the age of 70, his appointment is approved by a resolution in General Meeting appointing or approving the appointment of that person as a Director, of which special notice has been given to the Company, and by the Company to its Members, stating the age of the person to whom it relates; OR
- ii) in the case of a person who is already a Director, his re-election is approved by a resolution in General Meeting, his age being disclosed.

In either of the cases i) or ii) above, such resolution may, if deemed desirable by the Board, specify the duration of the appointment or for the continuation of such an appointment as a Director."

PRESENTER'S NAME

I certify that the above resolution  
was duly passed as a Special  
Resolution on 27<sup>th</sup> March 2003

G Turner  
Orlando House  
1 Waldegrave Road  
Teddington  
TW11 8LZ

*Geoffrey Turner*  
.....  
SECRETARY

