

Company No. 2281468



THE COMPANIES ACTS 1948 - 1989

COMPANY LIMITED BY SHARES

Resolutions
of

WESTERN YACHTS LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 5/6 Stanhope Mews West, London, on 31 December 1990 the following resolutions were duly passed as Ordinary and Special Resolutions of the Company.

Ordinary Resolutions

That the Agreement for the Purchase by the Company of the business trade and assets of Pendennis Shipyard Limited dated 31 December 1990 be ratified by the Company.

Special Resolutions

To change the name of the Company to Pendennis Shipyard Limited.

Julie Bennett

JULIE BENNETT
Secretary

