

The Companies Act 1985 (as amended)

Private Company Limited By Shares

Special Resolution

of

**Kvaerner Investments Limited**  
(formerly Berkeley Street (No. 3) Limited)

Resolution in Writing of the sole Member passed on 26th June 1997.

**Special Resolution**

That the Memorandum of Association of the Company be amended by adopting new clauses 3(A) to 3(C), (inclusive), namely:

- "3(A) To carry on business as promoters, financiers, investors of and in companies, businesses, projects, partnerships, or any other undertakings and generally to undertake and execute agencies and commissions of any kind and to advise upon, negotiate and arrange for the borrowing or lending of money or the subscription, acquisition, sale or underwriting of shares, stocks, debentures and other securities, assets, businesses and undertakings of all kinds.
- 3(B) To apply for, purchase enter into any contract for or otherwise acquire any concessions and the like conferring any exclusive or limited right to carry out any public or private sector works of any kind in any part of the world; and to use, exploit or enter into any contract in respect of, or otherwise turn to account the concessions so acquired.
- 3(C) To act as consultants, advisers, planners, agents and managers to and in respect of companies, businesses, projects, partnerships and any other undertakings."

Certified a true copy,

*Rufus Laycock*

**Rufus Laycock**  
Secretary

