

Dewatering Services Limited 30.05.75.

ORDINARY RESOLUTION TO INCREASE AUTHORISED SHARE CAPITAL

That the capital of the company be increased from £1000 to £4000 by the creation of 3000 new shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the company.

(Passed in general meeting on 13 December 1996).

J.D. McKie

J.D. McKie.
Company Secretary.

Reprinted clause stating altered authorised share capital.

5. The company's share capital is £4000 divided into 4000 shares of £1 each.*

*(Following resolution passed 13 December 1996).

