

Company Number: 3254721

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION

of CHATHAM MARITIME B3 CONSTRUCTION LIMITED

At a general meeting of the above named Company, held on

the 1st day of April 1999

the following Special Resolution was duly passed:-

The Company, having been dormant since its formation resolves to make itself
exempt from the provisions of Part VII of the Companies Act 1985 relating to the
audit of accounts and from the obligation to appoint auditors.



.....
Director:

.....1-4-99.....

Date

