

No. 04013984

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MOONDANCE MARINE LIMITED

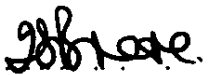
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the sole member of Moondance Marine Limited (the "Company") hereby passes the following resolution (the "Resolution") as an ordinary resolution

RESOLUTION

- 1 **THAT** Ismay Susan Breare of 128 Greenfields Avenue, Alton, Hampshire GU34 2HX be and is hereby appointed as a director of the Company with effect from the date hereof

We, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on 12 August 2013 hereby agree to the Resolution

Signed by Ismay Susan Breare

...  ...

Date 12 August 2013

THURSDAY



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