

Number of Company 04056987

INSOLVENCY ACT 1986

Special and Ordinary Resolutions (Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

RAYMARINE PLC

Passed 13 August 2010

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of BDO LLP, 55 Baker Street, London, W1U 7EU on the 13 August 2010 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be wound up voluntarily, and Malcolm Cohen and Andrew Howard Beckingham of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed as Joint Liquidators of the Company
- 2 **THAT** the Joint Liquidators be and are authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 **THAT** the Joint Liquidators be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

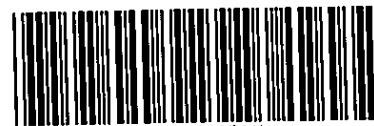
ORDINARY RESOLUTIONS

- 1 **THAT** the Joint Liquidators' fees are to be paid on a time costs basis
- 2 **THAT** the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the liquidators



PETER WARD
Chairman of Meeting

SATURDAY



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21/08/2010

COMPANIES HOUSE

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