

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 06026344

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

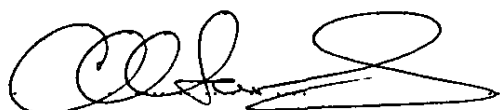
BOAT INTERNATIONAL GROUP LIMITED (the "Company")

passed on13 October..... 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

That the issued 610,000 preference shares of £0.01 each held by August Equity Partners I LP acting through their general partner August Equity Partners I GP Limited be redesignated as 610,000 F ordinary shares of £0.01 each having the rights set out in the articles of association of the Company



Director/Company Secretary

SATURDAY



APBPJOHN

A03

23/10/2010

239

COMPANIES HOUSE