

FOLKESTONE HARBOUR (GP) LIMITED (the "Company")

(COMPANY NUMBER 6044108)

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY

IN LIEU OF A GENERAL MEETING

PASSED ON 14 March 2007

Roger de Haan, the sole member of the Company entitled to attend and vote at a general meeting hereby resolves THAT Clause 3 of the Memorandum of Association of the Company be amended to include the following:

"To carry on business as a general partner of a limited partnership formed pursuant to Limited Partnerships Act 1907"



.....
Roger de Haan

THURSDAY



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A48

15/03/2007

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COMPANIES HOUSE