

The Companies Act 2006
Company Number 06627101

NOTICE
of
SPECIAL RESOLUTION
of
OCEAN SIGNAL LIMITED

BY WRITTEN RESOLUTION of all the members of the Company dated 14th December 2010 the following resolution was passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company's existing Articles of Association be and are hereby amended in the following manner -

- (a) the definition of Preference Shares in Article 2 1 shall be amended to read as follows -

““Preference Shares” shall mean 24 per cent cumulative, non-convertible preference shares of £1 00 each in the share capital of Company” and

- (b) Article 3 2 4 shall be deleted


Director/ Company Secretary

