

NOTICE

WAVERLEY STEAM NAVIGATION COMPANY LIMITED

Company No: 50789

SPECIAL RESOLUTION

At an Annual General Meeting of the Company held on 4th January 1999 the following Special Resolutions were passed by the members of the Company:-

1. To amend the Memorandum of Association of the Company as follows
 - (i) replacement of 3(A) with the words "To operate or arrange the operation on day excursions of paddle steamers and other vessels in waters traditionally sailed in by paddle and pleasure steamers."
 - (ii) by replacement of the words "motor vessels" in the preamble to Memorandum 3 and in Memorandum 3B with the words "other vessels".

Dated: 17 May 19th 1999.

Signed: _____

Chairman

