
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
STENA EXPLORER LIMITED

Passed 28 October 2005

At an Annual General Meeting of the above-named Company, duly convened and held on 28 October 2005, the following resolutions were duly passed as ordinary resolution:

ORDINARY RESOLUTIONS

- 1 To revoke the elective resolution passed on 4 February 1994 whereby the Company elected to dispense with the laying of the reports and accounts before the Company at a general meeting, elected to dispense with the holding of an AGM and elected to dispense with the obligation to appoint auditors annually.
- 2 To receive and adopt the company's annual accounts for year ended 31 December 2004 together with the Directors' report and the auditors report on those accounts.
- 3 To re-appoint KPMG LLP as Auditors who shall hold office from the conclusion of the Annual General Meeting to the conclusion of the next meeting at which the Directors lay copies of the annual accounts of the Company.



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Secretary

