

Company number SC101959

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**ROSYTH ROYAL DOCKYARD LIMITED**

The following written resolutions were passed by the Company on 27 March 2008 as ordinary resolutions

**ORDINARY RESOLUTIONS**

1 THAT the authorised share capital of the Company be increased from £250,001 to £250,100 by the creation of 99 Ordinary Shares of £1.00 ranking pari passu in all respects with the existing Ordinary Shares of £1.00 each in the capital of the Company

2 THAT the directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £99, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on the date which falls five years after the date of this resolution but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities

Signed



Secretary/Director

TUESDAY



SCT 01/04/2008 424  
COMPANIES HOUSE