

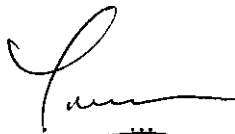
No SC101959

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**ROSYTH ROYAL DOCKYARD LIMITED**

The following written resolution was passed by the Company on 29 September 2008 as an ordinary resolution

**ORDINARY RESOLUTION**

**THAT** Authorisation may be given by the directors of the Company, in accordance with section 175(5)(a) of the Companies Act 2006, in respect of a situation in which a director of the Company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company



Secretary/Director

