

Company No: 111482

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SCOTT REUTER LIMITED

Pursuant to section 381A of the Companies Act 1985, the following resolution is by the unanimous written consent of the members who are entitled to attend and vote in general meeting, passed as a resolution of the Company.

RESOLUTION

"THAT the existing articles of association of the Company are hereby deleted and that the regulations in the form attached hereto be and are hereby adopted as the articles of association of the Company."

.....
Forth Estuary Engineering Limited

...30/10..... 1997

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(Scott Reuter)



