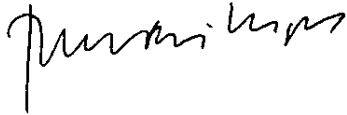


5-186455

AT A MEETING OF THE MEMBERS OF GAEL FORCE AQUA LIMITED ON MAY 3rd 2013, THE
FOLLOWING SPECIAL RESOLUTION WAS PASSED

That Members approve the contract as tabled for the Company to purchase out of Distributable
Profits 10 Ordinary £1 shares issued previously.

Recorded By Order of the Board



T R H Phillips, Company Secretary

SATURDAY



SCT 08/06/2013 #294
COMPANIES HOUSE