

Company No. ZC150

THE PORTHLEVEN HARBOUR ACT 1869

COMPANY LIMITED BY SHARES

Resolution of

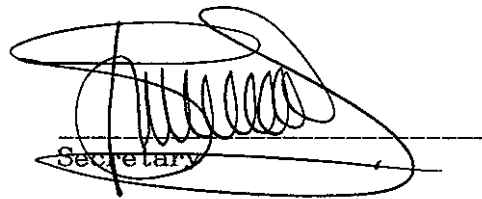
THE PORTHLEVEN HARBOUR AND DOCK COMPANY

passed on 26th September 1997

At an Ordinary Meeting of the Company duly convened and held at 6 Upper Wimpole Street, London W.1, the following resolution was duly passed:

THAT, in exercise of the power reserved by section 11 of The Porthleven Harbour Act 1869, the minimum number of directors of the Company shall be three.

CERTIFIED TO BE A TRUE COPY



Secretary

