

No.620277

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
LEWMAR MARINE LIMITED

PASSED 8 JULY 1996

At an Extraordinary General Meeting, duly convened and held on 8 July 1996 at Southmoor Lane, Havant the following resolution was passed by each member of the Company as a Special Resolution:

RESOLUTION

THAT the draft new Articles of Association, in the form produced to the meeting and signed by the chairman for the purposes of identification, be adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.

Helen Holt

Director

SPLML.WPS



1. The first part of the report
describes the general situation
of the country.

2. The second part of the report
describes the situation in the
different regions.

3. The third part of the report
describes the situation in the
different regions.

4. The fourth part of the report
describes the situation in the
different regions.