

Company No. 620277

THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

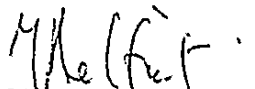
LEWMAR MARINE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Priest House Priest Street, Cradley Heath, Warley, West Midlands on 30th January 1991 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT, in order to remove the restriction on the maximum number of directors, in Article 8 the words "nor more than six" be deleted.

Dated this 30th day of January 1991

  
Chairman

