

26-06-95

COMPANY NUMBER: 1107543

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

PASSED THE 15TH DAY OF JUNE, 1995

On 15th June, 1995 the sole member of the company resolved as a special resolution:

that the memorandum of association be altered by the deletion from sub-clause 3. (U) of the words "having objects altogether or in part similar to those of this company".



M.R. Hatcher
Company Secretary.

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