

BECKER MARINE SYSTEMS UK LIMITED

COMPANY NUMBER: 4684027

ELECTIVE RESOLUTIONS

On 5/11/04 the following **ELECTIVE RESOLUTIONS** were approved by the Company as **WRITTEN RESOLUTIONS** in accordance with Section 381A of the Companies Act 1985:

- a) That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting in respect of the year ending 31.12.04 and subsequent financial years.
- b) That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 2005 and subsequent years.
- c) That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors are hereby authorised to fix the auditors remuneration.



On behalf of Becker Marine Systems

Date 05.11.04

