

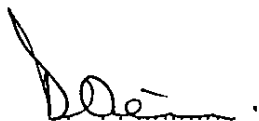
DAVE OLIVER HYDROGRAPHIC SERVICES LIMITED

SHAREHOLDERS WRITTEN RESOLUTION

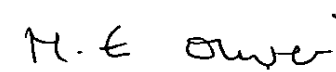
We the undersigned shareholders of Dave Oliver Hydrographic Services Limited adopt the following resolution

That the issued share capital of the company shall be re-designated as follows


- 100 Ordinary Shares of £1 each held by D Oliver to become 100 Ordinary 'A' Share of £1 each
- 100 Ordinary Shares of £1 each held by M Oliver to become 100 Ordinary 'B' Shares of £1 each
- 60 Ordinary Share of £1 each held by N Oliver to become 60 Ordinary 'C' Shares of £1 each
- 40 Ordinary Shares of £1 each held by L Oliver to become 40 Ordinary 'D' Shares of £1 each


D Oliver

29/11/11
Date


M Oliver

29/11/11
Date


N Oliver

29/11/11
Date


L Oliver

29/11/11
Date

FRIDAY



RM "R00RK5JS" #276
23/12/2011
COMPANIES HOUSE