

**THE COMPANIES ACT 1985**

**AND**

**THE COMPANIES ACT 1989**

**(Copy)**

**ORDINARY RESOLUTIONS**

**OF**


**TOHATSU MARINE LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held on the 22nd day of August 1997, the following ORDINARY RESOLUTIONS were duly passed.

- (a) That the authorised share capital of the company be increased from £10,000 to £160,000 by the creation of 150,000 Redeemable Preference Shares of £1 each.

The rights and restrictions as set forth in the Articles of Association proposed to be altered by the Special Resolution.

- (b) To authorise the Directors to allot shares pursuant to Section 80 of the Companies Act 1985.

  
..... Chairman

