

THE COMPANIES ACTS 1985-1989

WIGRAMS TURN MARINA LIMITED

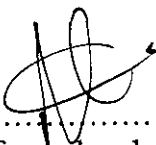
Company number 2797441 (the "Company")

WRITTEN RESOLUTIONS

We the undersigned being or representing all of the members and in respect of all classes of shares held by such members in the capital of the Company entitled to attend and vote at general meetings of the Company, hereby resolve and agree the following resolutions shall take effect as special resolutions pursuant to and in accordance with section 381A of the Companies Act 1985 a copy having been delivered to the Company's auditors before being delivered to the Company's members for signature;

SPECIAL RESOLUTIONS

- 1 That the Company is for all purposes in connection with the acquisition by Castle Marinas Limited of the entire issued share capital of the Company, hereby authorised to give financial assistance pursuant to section 152 Companies Act 1985 and in compliance with sections 155-158 Companies Act 1985 as such financial assistance is more particularly set out in the sworn statutory declaration produced to the undersigned together with the statutory auditor's report annexed to the statutory declaration; and
- 2 That the financial assistance documents (each as listed in annex 1 to the statutory declaration referred to in 1 above) be and are hereby approved.



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Signed for and on behalf of Harlow Agricultural Merchants Limited

DATED 13. 10. 2006

