

BAINBRIDGE INTERNATIONAL LIMITED

Company Registration Number 2354253

Minutes of a meeting of the DIRECTORS held on Wednesday 12 November 2008 at 8 Flanders Park,
Hedge End SO30 2FZ

Present:

Mr. J V O'Connor, Director

Mr. M. Cuscia, Director

Mr. A Read, Company Secretary

IT WAS RESOLVED THAT:

1. The Company, being the sole shareholder in AQUA-MARINE INTERNATIONAL LIMITED (Company Registration Number 05254029) hereby consent to short notice of an Extraordinary General Meeting to held on Wednesday 12 November 2008 at 8 Flanders Park, Hedge End, Southampton SO30 2FZ.
2. That the company agrees to subscribe for 300,000 Shares of £1 each in AQUA-MARINE INTERNATIONAL LIMITED (Company Registration Number 05254029)
3. That Mr. M Cuscia be appointed to attend, represent and vote on its behalf at that Extraordinary General Meeting to be held on Wednesday 12 November 2008 at 8 Flanders Park, Hedge End, Southampton, SO30 2FZ, and to vote in favour of the following resolutions to be passed at the meeting:
 - That the Authorised Share Capital be increased by 150,000 to 350,000 Ordinary Shares of £1 each
 - That 300,000 of £1 each be Issued and Allotted to Bainbridge International Limited (Company Registration Number 2354253) being the sole shareholder in the company, such shares to be fully paid up

Signed:



A READ, Company Secretary

WEDNESDAY



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03/12/2008

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COMPANIES HOUSE