Company number: 5428135

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MARITIME ASSET SECURITY AND TRAINING (MAST) SERVICES & LOGISTICS LIMITED

Circulated on 18th November 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of Maritime Asset Security and Training (MAST) Services & Logistics Limited (the "Company") proposes that the resolution below be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by

Deleting the present article 23 and replacing it with the following new article 23

"23 Proceedings of directors

(1) Regulations 64 and 89 shall not apply

(2) Subject to article 23(3) the quorum for the transaction of business at a meeting of directors is any two directors or, where there is only one director in office for the time being, that director

(3) Except for periods when there are, for whatever reason, no "A" Directors or no "B" Directors

(a) the quorum for the transaction of the business of the directors shall be two, of whom one shall be an "A" Director and one a "B" Director,

(b) any committee of the directors shall include at least one "A" Director and one "B" Director and the quorum for the transaction of the business of any such committee shall be two of whom one shall be an "A" Director and one a "B" Director

In the event that at any duly convened meeting of the directors or of any committee of the directors the meeting is not so quorate or if during the meeting such a quorum ceases to be present, the meeting shall be adjourned to the same day in the next week at the same time and place (or to such other day and at such other time and place as an "A" Director and a "B" Director may agree in writing) and at such adjourned meeting the quorum shall be any two directors"

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution
The undersigned, a person entitled to vote on the above Resolution on the circulation date stated above, agrees to the Resolution and acknowledges receipt of a copy of the proposed contact to which the Resolution relates

Philip Batty
Date 22nd November 14

Phillip Cable
Date 18th November 14

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless the Company has received sufficient agreement for the Resolution to pass within 28 days beginning with the date the Resolution was first circulated to shareholders, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company within this period.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.