

BAINBRIDGE INTERNATIONAL LIMITED

Company Registration Number 2354253

Minutes of a meeting of the DIRECTORS held on Wednesday 04 March 2009 at 8 Flanders Park,
Hedge End SO30 2FZ

Present:

Mr. J V O'Connor, Director

Mr. M. Cuscia, Director – by telephone

Mr. A Read, Company Secretary

IT WAS RESOLVED THAT:

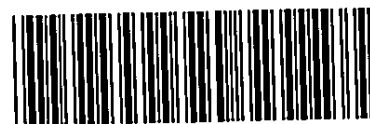
1. The Company, being the sole shareholder in AQUA-MARINE INTERNATIONAL LIMITED (Company Registration Number 05254029) hereby consent to short notice of an Extraordinary General Meeting to held on Wednesday 04 March 2009 at 8 Flanders Park, Hedge End, Southampton SO30 2FZ.
2. That the company agrees to subscribe for 300,000 Shares of £1 each in AQUA-MARINE INTERNATIONAL LIMITED (Company Registration Number 05254029)
3. That Mr. J V O'Connor be appointed to attend, represent and vote on its behalf at that Extraordinary General Meeting to be held on Wednesday 04 March 2009 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 300,000 to 650,000 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

FRIDAY



A50 *AO8A57XP* 241
06/03/2009
COMPANIES HOUSE

AQUA-MARINE INTERNATIONAL LIMITED

Company Registration Number 05254029

Minutes of Extraordinary General Meeting held on Wednesday 04 March 2009 at 8 Flanders Park,
Hedge End, Southampton, SO30 2FZ.

Present:

Mr. J V O'Connor, Director

Mr. A Read, Company Secretary

Mr. J V O'Connor, representing the sole shareholder of the Company, Bainbridge International
Limited (Company Registration Number 2354253)

IT WAS RESOLVED THAT:

1. The Authorised Share Capital be increased by 300,000 to 650,000 Ordinary Shares of £1 each
2. 300,000 Shares 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



COMPANIES HOUSE

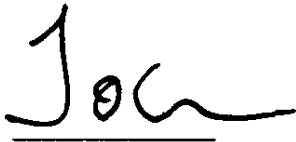
AQUA-MARINE INTERNATIONAL LIMITED

Company Registration Number 05254029

Consent to Short Notice

Bainbridge International Limited (Company Registration Number 2354253) being the sole shareholder in the Company hereby consent to short notice of an Extraordinary General Meeting to held on Wednesday 04 March 2009 at 8 Flanders Park, Hedge End, Southampton SO30 2FZ.

Signed for and on behalf of Bainbridge International Limited



J V O'CONNOR, Director



A Read, Company Secretary



AQUA-MARINE INTERNATIONAL LIMITED

Company Registration Number 05254029

Bainbridge International Limited (Company Registration Number 2354253) hereby appoints Mr. J V O'Connor to attend, represent and vote on its behalf at an Extraordinary General Meeting to held on Wednesday 04 March 2009 at 8 Flanders Park, Hedge End, Southampton SO30 2FZ.

Signed for and on behalf of Bainbridge International Limited



J V O'CONNOR, Director



A Read, Company Secretary