



THE COMPANIES ACT 1985

Company No. 3130666

The Registrar of Companies for England and Wales hereby certifies that

BRITANNIA MARINE SERVICES LIMITED

was incorporated under the **Companies Act 1985**

as a limited company on the **24th November 1995**

Given at Companies House, Cardiff the **31st January 2008**

V M STEPHENS
for the Registrar of Companies

