

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

Company Number: 599

(the "Company")

The following resolutions were duly passed as special resolutions with unanimous shareholder consent by written resolution on 13 October 2016

- 1 That the share capital of the Company be reduced by the cancellation of £2 from each issued ordinary share of £5 each
- 2 That the share capital of the Company be reduced by the cancellation of £2.99999756 (as rounded to the eighth decimal place) from each issued ordinary share of £3 each

Certified as a true copy

K. Tait

Kathryn Tait

For Roysun Limited, Secretary

FRIDAY



A05 14/10/2016 #180
COMPANIES HOUSE