

Company Number: 00203177

**THE COMPANIES ACTS 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**WILLIAM PRICE & SONS LIMITED**  
 (the "Company")

CIRCULATION DATE: 05 JUNE 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company (the "Director") proposes the following Written Resolution as a Special Resolution:

**SPECIAL RESOLUTION**

THAT the Director be and is hereby authorised to apply to the Registrar of Companies to have the Company struck off the register of companies pursuant to Section 1003 of the Act and to deal with all matters related or incidental thereto.

**Please read the Notes overleaf before signifying your agreement to the Written Resolution.**

Pursuant to Chapter 2 of Part 13 of the Act, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution:

.....  
 duly authorised for and  
 on behalf of **Shiptinvest Limited**

05 JUNE 2018  
 .....  
 Date of Signature

SATURDAY



\*A77R2P8P\*  
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 COMPANIES HOUSE