

Company No. 435536

MEMORANDUM
Pursuant to s644 Companies Act 2006

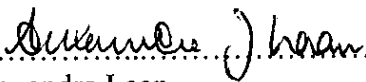
UNITED TRANSPORT TANKERS LIMITED
(the "Company")

This is the Memorandum required in accordance with s644(1)(b) and s644(2) Companies Act 2006.

The Company's share capital, as reduced by the resolution of the Company passed on 14 September 2009, is as follows:

The authorised share capital of the Company is £1 divided into 1 ordinary share of £1 each. At the date of the registration of this Memorandum all of these ordinary shares have been issued and are deemed to be fully paid up.

This Memorandum is made on 14th September 2009.


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Alexandra Laan
Director

WEDNESDAY



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30/09/2009
COMPANIES HOUSE