

Number of
Company }

00867803

The Companies Act 1985



COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to section 378 (2) of the Companies Act 1985
and section 84 (1) (b) of the Insolvency Act 1986)

ROPNER SHIP MANAGEMENT LIMITED

Passed 27th OCTOBER, 2006.

At an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at
Long Reach House, Purfleet Deep Wharf
London Road, Purfleet, Essex, RM19 1PD

on the 27th day of October, 2006, the subjoined
SPECIAL RESOLUTION was duly passed, viz.:-

RESOLUTION

That the Company be wound up voluntarily, and that
Martin N Widdowson, of Brebner Allen & Trapp

of
The Quadrangle, 180 Wardour Street
London, W1F 8LB

be and he is hereby appointed Liquidator
for the purposes of such winding-up.

*Signature

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

*For the *London Gazette* the signature to this form must be attested in the space below by either a solicitor,
a member of a body of accountants recognised by the Department of Trade for the purpose of section 389
(1) (a) of the Companies Act 1985 or a member of The Institute of Chartered Secretaries and Administrators
if the signatory is neither a solicitor nor a member of any of the above bodies.

Witness to the above signature

Description Chartered Accountant

In order to prevent any possibility of error in printing the signature, the name of the signatory should be
written below in block capitals.

*Name of signatory of resolution (in block capitals) MIKE GRAY

Section 380(1) of the Companies Act 1985 provides (*inter alia*) as follows:-

A copy of every resolution or agreement to which this section applies shall, within fifteen days after it is passed or made, be forwarded to the Registrar of Companies and recorded by him; and it must be either a printed copy or else a copy in some other form approved by the Registrar.

* * * * *

Section 380(4) of the Companies Act 1985 provides (*inter alia*) as follows:-

This section applies to -

- (a) special resolutions;
- (b) resolutions or agreements which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless (as the case may be) they had been passed as special resolutions or as extraordinary resolutions; and
- (c) resolutions for voluntary winding-up, passed under section 84(1)(a) of the Insolvency Act 1986.

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes:-

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, "Office" Type-set, Electrostatic Photocopying, "Photostat" or similar processes properly processed and washed;
or if produced by spirit duplicator, or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.