

Company Number 00867803

The Companies Act 2006

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to section 283(1) of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986)

ROPNER SHIP MANAGEMENT LIMITED


Passed 5th OCTOBER 2009

At a GENERAL MEETING of the above-named Company,
duly convened, and held at
Long Reach House, London Road, Purfleet,
Essex, RM17 1RP

On the 5th day of October 2009, the subjoined
SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the Company be wound up voluntarily, and that
Martin N Widdowson, of Brebners of The Quadrangle,
180 Wardour Street, London W1F 8LB be and 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 1212 of the Companies Act 2006 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..........

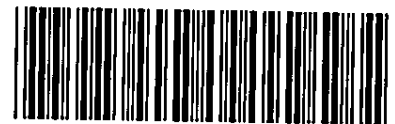
Description Chartered Accountant

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

432422

SATURDAY



APNZ2DZZ

A09

10/10/2009

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COMPANIES HOUSE