



LD1 *L5LX9F37*
15/12/2016 #29
COMPANIES HOUSE

Company Number: 00925768

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

of

DFDS SEAWAYS IRISH SEA SHIP OWNERS LIMITED

(the Company)

Passed on 2 DECEMBER 2016

By written resolution of the Company of even date, the following resolution was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

AS A SPECIAL RESOLUTION

THAT the Company's called up share capital be and is hereby reduced from £19,100,000 divided into 19,100,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 by cancelling and extinguishing in full 19,099,999 of the existing issued and fully paid ordinary shares (the **Reduction**), the £19,099,999 generated by the Reduction being credited to the Company's profit and loss account reserve

Signed.

Director

Dated: 2 DECEMBER 2016