

Company Number: 1005101

**EASTERN MEDITERRANEAN MARITIME (LONDON) LIMITED**

**THE COMPANIES ACT 1985**

**AND**

**THE COMPANIES ACT 1989**

**WRITTEN RESOLUTION**

We, the undersigned, being all the members for the time being of the company entitled to attend and vote at general meetings pass the following resolution as a Written Resolution pursuant to Section 381A Companies Act 1985:

It was resolved THAT:

The Articles of Association be altered by the deletion therefrom of the existing Article 12 and the substitution therefor of the following new Article 12:

**DIRECTORS**

- 12 Unless and until the company in general meeting shall otherwise determine, there shall not be any limitation as to the number of directors. If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by these Articles or Table A; and regulation 99 of Table A shall be modified accordingly.

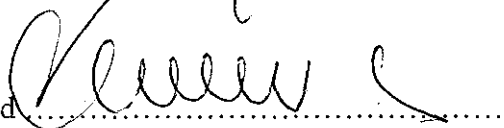
C D Martinos

Signed



C I Martinos

Signed



Dated this 14<sup>th</sup> day of DECEMBER 2006

FRIDAY



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COMPANIES HOUSE