

SPECIAL RESOLUTION

pursuant to section 307(5) of the Companies Act 2006

IMOREX SHIPPING SERVICES LIMITED

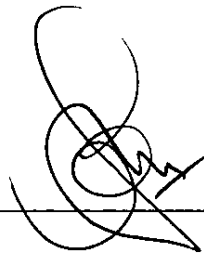
Passed 26th November 2015

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Dooley Road Block G, Walton Avenue, Felixstowe, Suffolk IP11 3HG on the 26th November 2015, the following SPECIAL RESOLUTION was duly passed -

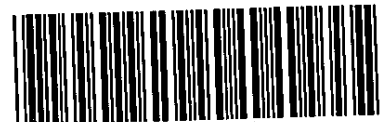
That the purchase by the company of 600 Ordinary B shares of £1 00 each from Mary Mary Powell for the purchase price of £40,000 00 payable in accordance with the duly signed contract be and is approved and authorised

Signed

Director



THURSDAY



A10 *A4LY566A* 10/12/2015 #81
COMPANIES HOUSE