
MERIDIAN FREIGHT SERVICES LIMITED
(the "Company")

Company No: 01655828

WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED

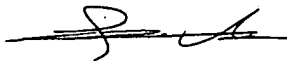
On 31 DECEMBER 2020

I, the undersigned, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company as Written Resolutions, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

WRITTEN RESOLUTIONS

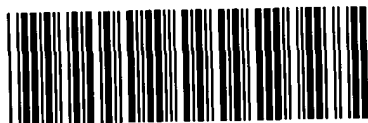
THAT:

1. At any time when the Company has only one director, that sole director shall constitute a valid quorum for directors' meetings, and that sole director is authorized to transact business and take decisions at all such meetings.
2. Provided any director who has a potential conflict of interest in a transaction or a potential transaction has fully disclosed his/her interest, he/she may vote thereon at a meeting of the directors, notwithstanding any conflict of interest, and he/she shall count as present at the meeting for the purposes of establishing a quorum.



Shatha Aziz
For and on behalf of
FSC Oceans Limited

WEDNESDAY



A9VKLLMP

A15

06/01/2021

#17

COMPANIES HOUSE