

Registered Number: 01662682

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MAERSK CREWING LIMITED

WRITTEN RESOLUTION SIGNED BY THE SOLE MEMBER OF THE ABOVE-NAMED COMPANY

Passed pursuant to the Companies Act 2006 ('the Act') on 20TH DECEMBER 2021

We, the undersigned member of the above-named Company being the sole member at the date hereof entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, with the resolution to take effect as a Special Resolution:

"Noting the solvency statement issued by all the directors of the Company, it was resolved that the capital of the Company be reduced by the sum of GBP £9,999 standing to the credit of the Company's share capital and the cancellation and repayment at par of 9,999 Ordinary shares of GBP £1 each all fully paid up in the capital of the Company."

It was also resolved that any two directors be and hereby are authorised to sign the special resolutions on behalf of Maersk Line UK Limited as the holder of all the shares in the classes to be reduced.

Duly authorised for and on behalf of
Maersk Line UK Limited

DocuSigned by:

Casper Munch

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Casper Munch

David Harris

David Harris

THURSDAY



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23/12/2021

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