

Company number: 02080893

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
RIVERSIDE TANKER CHARTERING LIMITED

(the "Company")

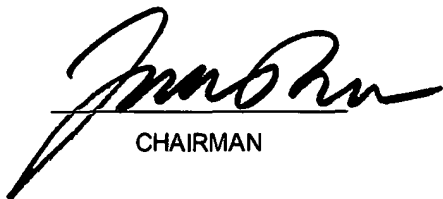
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 11 March 2020:

SPECIAL RESOLUTION

THAT Clause 9(b) of the Articles of Association of the Company be and hereby is disappplied in respect of the following transfer of shares in the capital of the Company:

Transferor	Transferee	Number and class of shares
Riverside Tanker Chartering Holdings Limited	FLW Holding Limited	6,700 Ordinary Shares of £1.00 each


CHAIRMAN

