

London Gateway Logistics Park Limited
(the "Company")

Company No:
2298567

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to DP World Holding UK Limited."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:

..... Date of Signature 5/11/18
On behalf of The Peninsular and Oriental Steam Navigation Company

WEDNESDAY



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A07 07/11/2018 #75
COMPANIES HOUSE