

DORMANT COMPANY RESOLUTION
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Company No; 02488597

The Companies Act 1985 Section 252,

Special Resolution of;

SCAN SHIPPING LIMITED

At a general meeting of the above-named Company, held on the 24th February 1999, the following special resolution was duly passed.

The Company having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed.....*[Signature]*.....GIBSON.

Director.

Date, 24th February 1999.

