

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 09th January 2001 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, 09th Janaury 2001



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COMPANIES HOUSE

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