

Notice of Special Resolutions

Ocean Leasing (July) Limited

(Company Number: 02811272)

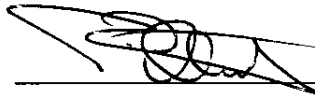
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 27 December 2017:

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

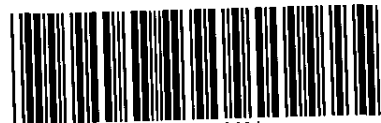
Signature:



Name of Signatory: Paul Gittins, Director of Lloyds Secretaries Limited

Designation: Company Secretary

TUESDAY



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13/02/2018
COMPANIES HOUSE