

SHYVERS SAVOY SHIPPING LIMITED

Company No:
03393255

Passed:
20 September 2005

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 18 MANSELL STREET, LONDON, E1 8AA on Tuesday 20 September 2005 at 2.00 the following Resolution was duly passed as an Ordinary Resolution.

Ordinary Resolution

"That 1,000 ORDINARY shares of £1.00 each in the capital of the Company be subdivided into 100,000 ORDINARY shares of £0.01 each."

.....
Director

27th. September. 05
Date

