

Company number 3476440

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION
(Pursuant to Section 641(1) a of the Companies Act 2006)

OF

INTERNATIONAL MARINE GLOBAL SERVICES LTD

At an Extraordinary General Meeting of the above named company, duly convened and held on **25 OCT 2013** the following **SPECIAL RESOLUTION** was duly passed -

REDUCTION
OF ISSUED
SHARE
CAPITAL:

That, the majority of issued share capital of the Company consisting of 1,000 shares of £1 00 each, held in the name of **HOLLYCROFT LIMITED** and **BEEHCROFT LIMITED** both at Trident Chambers, PO BOX 146, Road Town, Tortola, B V I is reduced by 999 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

Shareholder

No of Shares

HOLLYCROFT LIMITED

1


.....
ASHGROVE SECRETARIES LIMITED

SECRETARY

Dated this **25 OCT 2013**

