

Company No. 03795352

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INTER TERMINALS LIMITED

(Passed on 11 February 2021)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 11 February 2021 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be and is hereby changed to:

EXOLUM TERMINALS LTD
- 2 THAT the articles of association set out in the document sent or submitted to every eligible member with this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Secretary N. Colchey

WEDNESDAY



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17/02/2021

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COMPANIES HOUSE