

Company Number: 03885865

CLEARVIEW OVERSEAS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL MEMBER RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES
OF ASSOCIATION**

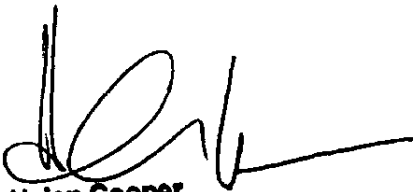
On the 5th day of December 2013 the following Special Members Resolution was agreed and passed by the Member.

The undersigned, who, at the date of this Special Member Resolution is entitled to attend and vote at any and all meetings of the company, hereby resolves to pass this Special Members Resolution and agree that it shall be as valid.

RESOLVED, the Memorandum and Articles of Association of the company be amended as follows

Make reference to Charter and Yachts in section 3(a)(i);

Signed



Helen Cooper
Director

BV Trustco, Ltd

Dated

12/16/2013

WEDNESDAY



A2MZY27K

A35

11/12/2013

#151

COMPANIES HOUSE