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**CAST SHIPPING LIMITED**  
**("the Company")**

**Minutes of a meeting of the Directors**  
**held at Karl-Wiechert-Allee 4, 30625 Hannover**  
**on Monday 20<sup>th</sup> September 2010**

Present                                      Reinhard Kayser                      (Chairman)  
   Dieter Brettschneider

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**1      CHAIRMAN AND QUORUM**

Mr Kayser took the Chair and confirmed the presence of a quorum

**2      DIRECTORS' INTERESTS**

Neither Mr Brettschneider nor Mr Kayser had any personal interest in the matters to be discussed at the meeting

**3      FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2009**

The Chairman submitted to the Meeting the Financial Statements of the Company for the year ended 31 December 2009

**4      RESOLUTIONS**

After due consideration IT WAS RESOLVED

- 4 1      THAT the Financial Statements for the 9 year ended 31 December 2009 be and are hereby approved, and
- 4 2      THAT any Director be authorised to sign the Financial Statements on behalf of the Board

There being no further business the Chairman closed the Meeting

  
Chairman

MONDAY



RM                      \*RS8OHNRA\*                      452  
COMPANIES HOUSE