

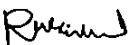
Company No. 04185366

THE COMPANIES ACT 2006
CONFIRMATION OF WRITTEN RESOLUTION
OF
TANK AND MARINE ENGINEERING LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions by the Company on 14 November 2023, by its sole shareholder **World Fuel Services European Holding Company I Ltd**

PRINT OF SPECIAL RESOLUTIONS

1. *The Company be authorised to reduce its share capital by \$1,482 by cancelling ~~499~~ ordinary shares of £1 (\$1.48) each and transferring \$1,482 from its share capital account to its retained earnings.*


Signed:.....

Print Name: Richard McMichael

Director
TANK AND MARINE ENGINEERING LIMITED

Date: 14 November 2023