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COMPANY NUMBER: 04211637

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS LIMITED

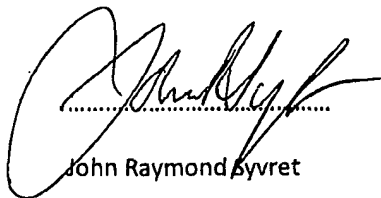
Circulation date: 23 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association appended to this written resolution, and for the purpose of identification signed by the Chairman, be approved and 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.

We, the undersigned, being the members entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution.



John Raymond Syvret

Date: 23 July 2020



William Richard George Syvret

Date: 23 July 2020



J Kennedy

John Kennedy

Date: 23 July 2020

Michael Joseph Moran

Michael Joseph Moran

Date: 23 July 2020

JH Schaefer

A&P Ship Repairers Limited

Date: 23 July 2020

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Peel Ports Holdings (No. 2) (IOM) Limited

Date: 2020

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John Kennedy

Date: 2020

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Michael Joseph Moran

Date: 2020

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A&P Ship Repairers Limited

Date: 2020


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Peel Ports Holdings (No. 2) (IOM) Limited

Date: 23 July 2020

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy, by e-mail, fax or in electronic form.
2. If within 28 days of the Circulation Date, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.