

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**Noor Shipping (U.K.) Company Limited
Registered Number 4413699**

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at 11A Beaumont Avenue, North Wembley, Middlesex, HA0 3BZ on 25 / 01 / 2017 at 1300 hours

The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows

Clause (A) page 1, to be read as following

- (A) To carry on business as a general commercial company including
Ship Chartering
Ship Sale & Purchase
Ship Management
And other related commercial / Technical shipping activities

DATED 25 / 01 / 2017

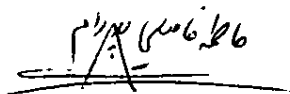
SIGNED

Farzad Pedram



Director

Fatemeh Famili



Director

THURSDAY



A22

A5YWEBLK
26/01/2017
COMPANIES HOUSE

#16