

Notice of Special Resolutions

Ocean Leasing (No. 2) Limited

Company Number: 04442266

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 29 March 2017:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

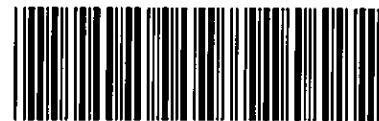
Signature:



Name of Signatory: Michelle Johnson Corporate Representative
for Lloyds Secretaries Limited

Designation: Company Secretary

THURSDAY



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COMPANIES HOUSE