

Company Number 04527793

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRITON INVESTMENT (CARGO) LIMITED

(Circulated 10 February 2014)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006

SPECIAL RESOLUTION

THAT the whole of the amount standing to the credit of the share premium account of the Company as at 10 February 2014 be cancelled and thereby an equivalent distributable reserve of the Company be created

By Order of the Board:



Company Secretary

10 February 2014



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COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The procedure for signifying agreement by an eligible member to the written resolution is as follows
 - A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution
 - The document must be sent to the Company in hard copy form or in electronic form in one of the following ways
 - **By Hand:** Delivering the signed copy to Ian Hargrove at 1 Floor, 34 Dover Street, London W1S 4NG;
 - **Post:** Returning the signed copy by post to Ian Hargrove at 1 Floor, 34 Dover Street, London W1S 4NG,
 - **E-mail:** By attaching a scanned copy of the signed document to an e-mail and sending it to hargy@btinternet.com
 - A member's agreement to a written resolution, once signified, may not be revoked
 - A written resolution is passed when the required majority of eligible members has signified their agreement to it
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006)
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holder appear in the Register of Members
- 5 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being eligible members of the Company

- 1 Confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006, and
- 2 Hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution

Signed by

Director

Duly authorised for and on behalf of

Triton AF Limited
(as holder of the Ordinary Shares)

Date 10 February 2014

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)
)
)
) (signature)
)
)
)
)

Signed by

Officer

Duly authorised for and on behalf of

HSH Nordbank A.G.,
Luxembourg Branch
(as holder of the Preference Shares)

Date 13 February 2014

Thomas Weber
(signature)

Evelyn Steinbach

Company Number 04527793

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRITON INVESTMENT (CARGO) LIMITED (the "Company")

On 10 February 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT the whole of the amount standing to the credit of the share premium account of the Company as at 10 February 2014 be cancelled and thereby an equivalent distributable reserve of the Company be created

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal stroke extending to the right.

Company Secretary