

Company Number: 05387022

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Shareholders of

Southern Maritime Services Limited

Passed on 10 June 2019

I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company:

Special Resolution

All members agree THAT the Company will take advantage of audit exemption for a subsidiary undertaking under section 479a of the Companies Act 2006 for the financial statements for the year ending 31 December 2018.

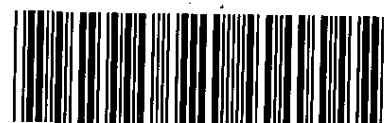
I certify that the above is a true copy of the resolution



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Director

TUESDAY



LD3 *L8E7WNJV* 17/09/2019 #8
COMPANIES HOUSE