

RESOLUTION OF SHAREHOLDER IN WRITING

MARINE TRAVEL LTD

a company incorporated in UK on the 3rd day of June, 2005 registration number No 5471529 and having its registered office at 3rd Floor, 49 Farringdon Road London EC1M 3JP United Kingdom

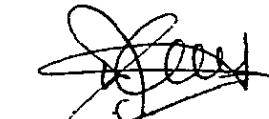
We **BUTTERWICK MANAGEMENT LIMITED** being a sole Shareholder of the above company hereby declare as follows

- 1 It is resolved that the following person be and is hereby appointed the sole Director of the company with immediate effect

*Mrs. Gina Sandra Esparon
Anse Faure, Mahe, Seychelles*

- 2 It is resolved that the appointment of Ms Sheila Wilna Magnan of 9G Roche Caiman East Coast, Mahe Seychelles as director of the company be and is hereby terminated with immediate effect

Made in two originals this 12th day of August 2015



Miss Evaline Sophie Joubert
For and behalf of **BUTTERWICK MANAGEMENT LIMITED**
Shareholder

FRIDAY



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RM 01/04/2016 #48
COMPANIES HOUSE