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Company Number: 07519818

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

BLACK PEARL MARITIME SECURITY MANAGEMENT LIMITED

(the "Company")

Passed: 26, October 2017

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

Amendment to Articles of Association

THAT article 11(2) of the Company's articles of association be amended as follows:

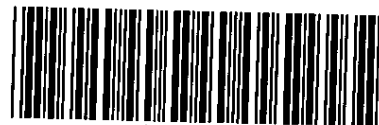
"The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed it is one."

SO THAT any of the foregoing actions that have been done on or before the date hereof be and are hereby adopted, ratified, confirmed and approved and adopted in all respects as if such action(s) had been presented for approval, and approved by, the sole director prior to such action being taken.



.....
EVRIPIDES GAVRIELIDES
DIRECTOR

SATURDAY



A10 28/10/2017 #332
COMPANIES HOUSE