

SHIP 1 LIMITED (the Company)

(Registered in England - No 08212483)

WRITTEN RESOLUTION

On 22 September 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 capital of the Company be reduced by repaying at par 950,000 Ordinary Shares of £1 each registered in the name of Mothership S à r l



Director

