

**Marine Transport International (UK) Limited**

Company No. 08476015

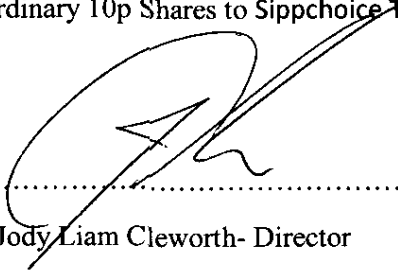
**Notice of Special Resolution**

At an Extraordinary General Meeting of the company held on Friday 12<sup>th</sup> April 2017 the following SPECIAL RESOLUTIONS was passed:

“THAT with immediate effect the company would increase the existing share capital by creating 1 additional Ordinary 10p Shares.

The allocation will be as follows:

1 Ordinary 10p Shares to Sippchoice Trustees Limited – K Holdt

  
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Mr Jody Liam Cleworth- Director

THURSDAY



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12/10/2017

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COMPANIES HOUSE