

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF  
OCEAN PREFECT SHIPPING LIMITED  
Company No. 09332945  
(the "Company")**

**WHEREAS:**

It was proposed that the Company takes advantage of the exemption from audit under s.479A of the Companies Act 2006 for the year ended 31<sup>st</sup> December 2022.

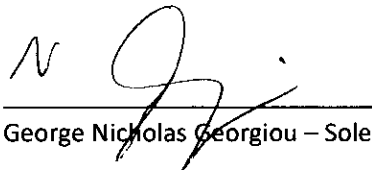
The sole member, Lomar Twilight Limited, has given consent for the Company to take advantage of the s.479A audit exemption.

**RESOLUTION**

After due and careful consideration, IT WAS RESOLVED:

That the Company takes advantage of the exemption from audit under s 479.A of the Companies Act 2006 for the year ended 31<sup>st</sup> December 2022.

**DATED** this 4<sup>th</sup> day of January 2024



George Nicholas Georgiou – Sole Director

