

Company Number: 09347638

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS WRITTEN RESOLUTIONS
OF
DUAL MARINE & ENERGY LIMITED
(the "Company")

17 August 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that each resolution below is passed as a special resolution (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. **THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing 26,620,077 issued shares of £0.10 each in the Company (being all but ten of the issued ordinary shares of £0.10 each in the Company) and the amount by which the share capital is so reduced be credited to a distributable reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions.

Signed: 

Name: Richard Clapham.....

For and on behalf of: **DUAL INTERNATIONAL LIMITED**

Date: 17 August 2017.....

*I hereby certify this to be a
true copy of the original
Lee Holland 17/08/17*

Lee Holland
Hyperion Insurance Group Limited
16 Eastcheap
London EC3M 1BD
Solicitor

FRIDAY



A14 *A6D3821M* #380
18/08/2017
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. By Hand: delivering the signed copy to the Company Secretary at First Floor Bankside House, 107-112 Leadenhall Street, London, EC3A 4AF.
 - b. Post: returning the signed copy by post to the Company Secretary at First Floor Bankside House, 107-112 Leadenhall Street, London, EC3A 4AF.
 - c. Fax: faxing the signed copy to +44 (0) 207 645 9398 marked 'For the attention of the Company Secretary'.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass within the period of 15 days from and including the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.