

**Ocean Maintenance-UK Limited ("the Company")**  
Company No 12936285

**Written Resolution of the Shareholders of the Company**

Circulation Date:

11 May

2021

The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**Special Resolutions**

1. That the existing 80 Ordinary Shares of £1.00 each currently held by Ocean Investments & Holdings Limited (CRN 12097347) be redesignated as 80 A Ordinary Shares of £1.00 each, such A Ordinary Shares having the rights set out in the articles of association to be adopted pursuant to resolution 3 below;
2. That the existing 20 Ordinary Shares of £1.00 each currently held by Daniel James Hill be redesignated as 20 B Ordinary Shares of £1.00 each, such B Ordinary Shares having the rights set out in the articles of association to be adopted pursuant to resolution 3 below; and
3. That the regulations contained in the document circulated with these resolutions be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

Dated:

11 May

2021

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

The undersigned, being the members of the Company entitled to vote on the above resolutions on the first date on which they are sent to members of the Company, **Hereby Agree** to the above resolution:

A director for and on behalf of  
Ocean Investments & Holdings Limited

.....  
Daniel James Hill

TUESDAY



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18/05/2021

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COMPANIES HOUSE

**Notes:**

1. These written resolutions are first sent or submitted to members of the Company on the Circulation Date.
2. To signify agreement to these written resolutions, a member should sign and date them and return them to the Company within 28 days of the Circulation Date using one of the following methods:
  - 2.1 by hand: delivering the signed copy to any director;
  - 2.2 by post: returning the signed copy to the registered office of the Company; or
  - 2.3 by email: signifying agreement in an email to the Company's solicitor [sarahe.kemp@wilkinchapman.co.uk](mailto:sarahe.kemp@wilkinchapman.co.uk).

A member's agreement to these written resolutions, once signified, cannot be revoked.

3. These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the Circulation Date. A member who signs them and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to them.
4. These written resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on them on the Circulation Date have signified their agreement to them.