

Company number 14217929

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Adriatic Tanker Limited (Company)

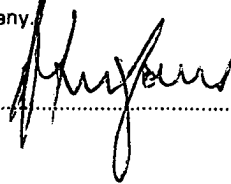
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution.

SPECIAL RESOLUTION

THAT the articles of association be amended by adopting the articles of association attached hereto in substitution for the existing articles of association of the Company.

Signed by Arthur E.M. Jones as director
for and on behalf of Geranium Shipholdings Limited


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Date: 12 July, 2022

THURSDAY



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14/07/2022

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COMPANIES HOUSE