

Stena Explorer Limited (the Company)

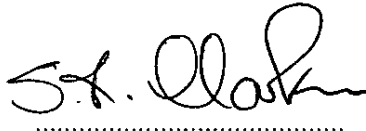
(Registered in Scotland - No. SC059678)

WRITTEN RESOLUTION

On 24 September 2012, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006

THAT the whole of the amount standing to the credit of the share premium account of the Company as at 26 September 2012 (being £ 19.700.000,00) be cancelled.



Director/Secretary

