

Company number SC358901

## The Companies Act 2006

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### Private Company Limited by Shares

*M. J. W.*  
for Stronachs LLP, Solicitors, Aberdeen

### Written Resolution

of

### Global Logistics Services Limited (the "Company")

4 OCTOBER 2013

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 a special resolution ("Special Resolution"):

#### Special Resolution

That the arrangement between the directors and shareholders of the Company and Global Port Services (Scotland) Limited, a company incorporated in Scotland (company number SC456679) and having its registered office at 13 Henderson Road, Inverness, IV1 1SN ("GPS") in terms of which the shareholders of the Company will transfer their shares in the Company to GPS in exchange for the issue to them by GPS of shares in GPS, be and is hereby approved for the purposes of section 177 and 190 of the Companies Act 2006 and for all other purposes.

#### Agreement

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

The undersigned, being the holders of all of the shares entitled to vote on the above Special Resolution on 4 OCTOBER 2013 hereby irrevocably agrees to the Special Resolution.

Signed by

For and on behalf of GEG Marine & Offshore Limited (SC369646)

Date:

Margaret Helen MacDonald

Date:

*[Signature]*

4 OCTOBER 2013

*[Signature]*

4 OCTOBER 2013



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for Stinson LLP, Solicitors, Aberdeen