

Company number 00989418

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FLEET INTERNATIONAL (MARINE) LIMITED (the "Company")

31st July 2018

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 (the "Resolution").

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £35,000 divided into 35,000 Ordinary Shares £1 each (which have been issued and are fully paid up) to £100 divided into 100 Ordinary Shares of £1 each.

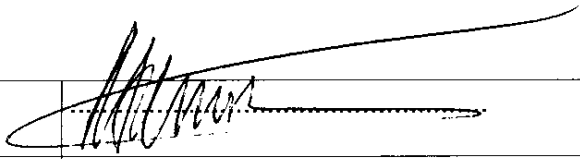
Such reduction shall be effected by

Repaying to the holders of 34,900 Ordinary paid-up share capital to the extent of £1 per share

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 31st July 2018, hereby irrevocably agrees to the Resolution:

Signed: STEVEN LINSKENS	
Date	31 July 2018



FLEET INTERNATIONAL (MARINE) LIMITED
(Company number 00989418)

Resolutions of the sole director of Fleet International (Marine) Limited (the "Company") held at 195a Kenton Road, Harrow Middlesex HA3 0HD on 31st July 2018 at 10.30am.

PRESENT:	NAME	POSITION
	STEVEN LINSKENS	Director
IN ATTENDANCE:	JAY RAJANI	Accountant

1. BUSINESS OF THE SOLE DIRECTOR

The sole director noted that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by special resolution and is supported by a solvency statement. The sole director reported that the business of the meeting was to propose to the shareholders of the Company that the share capital of the Company be reduced from £35,000 divided into 35,000 Ordinary Shares of £1 each (which have been issued and are fully paid up) to £100 divided into 100 Ordinary Shares of £1 each. Such reduction shall be effected by

Repaying to the holders of 34,900 Ordinary Shares paid-up share capital to the extent of £1 per share

2. DOCUMENTS PRODUCED TO THE MEETING

The following documents were produced to the meeting:

- (a) Draft Solvency Statement
- (b) Draft written special resolution of the members of the Company ("[Written] Resolution") which stated:

That the share capital of the Company be reduced from £35,000 divided into 35,000 Ordinary Shares of £1 each which have been issued and are fully paid up to £100 divided into 100 Ordinary Shares of £1 each.
Such reduction shall be effected by

Repaying to the holders of 34,900 Ordinary Shares paid-up share capital to the extent of £1 per share

3. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED to prepare the Solvency Statement and approve the draft Resolution and propose it to every eligible member of the Company in general meeting.

4. ADJOURNMENT

- (a) The sole director adjourned so that the Written Resolution could be sent to every eligible member of the Company and passed.

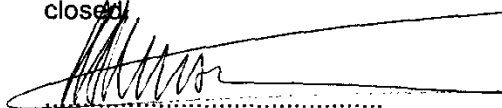
5. FILING

The sole director instructed **the accountants** to arrange for the following to be filed at Companies House within 15 days of the passing of the Resolution:

- (a) Solvency Statement
- (b) Statement of Capital (Form SH19 (Section 644 & 649))
- (c) Statement by Directors under section 644(5) Companies Act 2006
- (d) Copy of the Written Resolution
- (e) Fee of £10 for a standard service.

6. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.



Director