

Company Number: 03301072
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
INTERNATIONAL MARINE AIRLINE SERVICES LIMITED
(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Passed on 14 July 2023

Resolutions 1 and 2 were duly passed as special resolutions each by way of written resolutions under Chapter 2 Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT, the reduction of the allotted and issued share capital of the Company from £1,836,280 divided into 1,836,280 ordinary shares of £1.00 each to £1 comprising of one ordinary share of £1.00, by cancelling and extinguishing 1,836,279 ordinary shares of £1.00 each (Capital Reduction), be and hereby is approved; and
2. THAT, the proceeds from the Capital Reduction be treated as the creation of distributable reserve of the Company, be and hereby is approved.



DIRECTOR
Marco Johannes Maria Redeker