

**COMPANY NUMBER: 02549379**

**WRITTEN RESOLUTION  
OF  
COUNTRYSIDE MARITIME LIMITED**



On 10 May 2013 the following resolution was duly passed as a written resolution in accordance with the requirements of Sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with Section 283 of the Companies Act 2006

That the Articles of Association be amended as follows

- a By the substitution of Article 10 for the New Article 10 below

"The number of Directors shall unless otherwise determined by Special Resolution of the Company be six Regulation 64 of Table A shall not apply to the Company "

- b By the substitution of Article 13 1 for New Article 13 1 below

"The 'A' Shareholders may from time to time appoint any person to be a director but not more than three persons shall at any time hold office by virtue of an appointment by the 'A' Shareholders under this regulation Each person holding office pursuant to this regulation is hereinafter called an 'A' Director "

- c By the substitution of Article 13 3 for the New Article 13 3 below

"The 'B' Shareholders may from time to time appoint any person to be a Director but not more than three persons shall at any time hold office by virtue of an appointment by the 'B' Shareholders under this regulation Each person holding office pursuant to this regulation is hereinafter called a 'B' Director "

Certified to be a true copy

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line.

Company Secretary