

Company No. 04688435

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of TRUTHWALL MARINE LIMITED

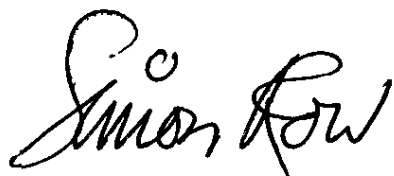
At a general meeting of the above named company held on ^{25th APRIL} ~~May~~ 2017 the following resolution was passed as a special resolution by a unanimous decision of the shareholders:

RESOLUTION FOR THE RE-DESIGNATION OF SHARES

That the existing share capital of the Company being 60,000 Ordinary shares of £1 each, and 25,000 Ordinary A shares of £1 each be re-designated and described as 60,000 Ordinary shares of £1 each, 24,000 Ordinary A shares of £1 each and 1,000 Ordinary B shares of £1 each.

- (a) At the date of this Special Resolution it is confirmed that the 1,000 Ordinary A shares of £1 each held by Mrs. Rosina Mary Row be re-designated as 1,000 Ordinary B shares of £1 each, and
- (b) That the other shareholders are Christopher Paul Row; 15,000 Ordinary shares & 6,000 Ordinary A shares, Peter Brann Row; 15,000 Ordinary shares & 6,000 Ordinary A shares, Simon Row; 15,000 Ordinary shares & 6,000 Ordinary A shares, and Edward Derek Nicholas Row; 15,000 Ordinary shares & 6,000 Ordinary A shares.
- (c) Any dividend payable on any class of share shall be decided by the Company in General Meeting or Board Meeting (if and so far as, the profits of the Company justify such payment) and such dividends may vary from time to time and may be payable on one class of share only, any two classes of share or on all classes of shares as may be. The amount of any dividend (if any) payable on such shares is at the discretion of the Company. Any such dividend shall be payable by the Company at any time or times as may be decided by the Company.
- (d) Save as aforesaid, the Ordinary shares, Ordinary A shares and Ordinary B shares shall rank pari passu for voting rights, entitlement to assets on winding up and in all other respects.

Signed on behalf of the Directors and Shareholders



**MR SIMON ROW
DIRECTOR**

