

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

DAMAC BULK HANDLING LIMITED

COMPANY NUMBER. 02028013

WEDNESDAY



A25 *A3C9TKR7* 16/07/2014 #283
COMPANIES HOUSE

By written resolution of the sole member pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 04 July 2014

It is resolved

- 1 THAT the 149 'A' Ordinary shares of £1 each, the 283 'B' ordinary shares of £1 each, the 249 'C' Ordinary shares of £1 each and the 149 'D' Ordinary shares of £1 each held by DAMAC GROUP LIMITED be and are hereby re-designated as 830 Ordinary shares of £1 00 each
- 2 THAT the Articles of Association be altered by the deletion of the current Article number 21 and the insertion of a new Article 21 attached hereto and for the purposes of identification marked 'A'
- 3 THAT the Articles of Association be altered by the deletion of the current Article number 22 (4) (a) and the insertion of a new Article 22 (4) (a) attached hereto and for the purposes of identification marked 'B'

Signed C Plaschke Director/Secretary

Presenter

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
Tel 0113 2245 450

'A'

Share Capital and variation of class rights

21 (1) Whenever the capital of the company is divided into different classes of shares, the special rights attached to any class may only be varied or abrogated, either whilst the company is a going concern or during or in contemplation of a winding up, with the consent of the holders of the issued shares of that class given in accordance with the following article

(2) The consent of the holders of a class of shares may be given by

(a) a special resolution passed at a separate general meeting of the holders of the issued shares of that class, or

(b) a written resolution in any form signed by or on behalf of the holders of three-quarters in nominal value of the issued shares of that class, but not otherwise

(3) To every such meeting, all the provisions of these articles and the Companies Act 2006 relating to general meetings of the company shall apply (with such amendments as may be necessary to give such provisions efficacy) but so that the necessary quorum shall be two holders of shares of the relevant class present in person or by proxy and holding or representing not less than one third in nominal value of the issued shares of the relevant class, so that every holder of shares of the class shall be entitled on a poll to one vote for every such share held by him, and so that any holder of shares of the class, present in person or by proxy or (being a corporation) by a duly authorised representative, may demand a poll. If at any adjourned meeting of such holders such a quorum as aforesaid is not present, not less than one holder who is present in person or by proxy or (being a corporation) by a duly authorised representative shall be a quorum

'B'

(4) The authority referred to in this article

(a) shall be limited to a maximum nominal amount of £1,000,