

COPY

Registered Number: 3279820

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

NEDLLOYD CONTAINER LINE LIMITED

**WRITTEN RESOLUTIONS SIGNED BY THE SOLE
MEMBER OF THE ABOVE NAMED COMPANY**

Passed pursuant to the Companies Act 2006 ('the Act') on 17th May 2016

We, the undersigned member of the above named Company being the sole member at the date hereof entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, with the resolutions to take effect as Special Resolutions -

- (1) Noting the solvency statement issued by all the directors of the Company, it was resolved that the capital of the Company be reduced by the sum of approximately US\$1,599,991 standing to the credit of the Company's share capital and the cancellation and repayment at par of

- (i) 1 Deferred share of £1,
- (ii) 1 Equity share of US\$1, and
- (iii) 1,599,989 Ordinary shares of US\$1 each

all fully paid up in the capital of the Company

- (2) It was also resolved John Kilby be and hereby is authorised to sign the special resolutions on behalf of Maersk Line UK Limited as the holder of all the shares in the classes to be reduced



Duly authorised for and on behalf of
MAERSK LINE UK LIMITED

SATURDAY



A57XF600
A23 28/05/2016 #320
COMPANIES HOUSE