

Registered Number: 3279820

The Companies Act 2006

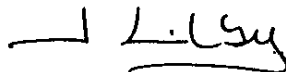
PRIVATE COMPANY LIMITED BY SHARES
NEDLLOYD CONTAINER LINE LIMITED

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

Passed pursuant to the Companies Act 2006 ('the Act') on 13th July 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 amount standing to the credit of the share premium account of the Company, totalling US\$ 1,543,152,000, be cancelled
- (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 sole shareholder of the Company



Duly authorised for and on behalf of
MAERSK LINE UK LIMITED

