

Company Number 03821514

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

British Marine Limited (the "Company")

Passed on 30 March 2017

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

We, the undersigned, being the sole shareholder of the Company entitled to vote, hereby pass the following resolutions as special resolutions, as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

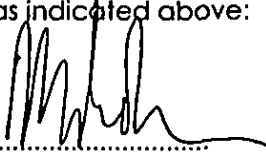
1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all of the issued A shares of £1.00 each in the Company, each of which is fully paid up, and cancelling and extinguishing all but 10,000 of the issued B shares of US\$0.0001 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

(together, the "Resolutions")

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions as indicated above:

Signed.....
For and on behalf of
British Marine Corporation

Date.....30 March 2017.....

MONDAY



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COMPANIES HOUSE