

The Companies Acts

Company No 3897560

Private Company Limited by Shares

Written Resolution by the Sole Shareholder

of

**Svitzer Holding UK Limited
(the "Company")**

In Accordance with article 7 of the Company's Articles of Association, I being the sole member of the Company who is, at the date of this resolution, entitled to vote upon it as if it had been proposed at a General Meeting at which I was present, pass the following resolutions in writing

1. That the provision relating to the authorised share capital of the Company, now deemed as written into the Articles of the Company setting the maximum amount of shares that may be allotted by the Company is revoked
- 2 That the Directors of the Company shall have the power to allot shares pursuant to s 550 Companies Act 2006

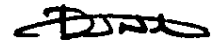
Signed



Svitzer Corp Holding BV
Sole Shareholder

Date

18 December 2012

 Certified
a true copy of the original
David Noakes MSc FCIS
Company Secretary

THURSDAY



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20/12/2012
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