

Company number 06165964

**SPECIAL RESOLUTION**

of

**“K” Line Heavy Lift (UK) Limited**  
**(the “Company”)**

Passed on 27<sup>th</sup> September 2013

The following resolution was duly passed as a special resolution on 27<sup>th</sup> September 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from €46,670,542 to €43,270,542 by cancelling and extinguishing 3,400,000 of the issued ORDINARY shares of €1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares

Signed .

Company Secretary

FRIDAY



LD1 \*L2HS29H4\* #72  
27/09/2013  
COMPANIES HOUSE

**Company number 06165964**

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
“K” Line Heavy Lift (UK) Limited (the “Company”)**

**27<sup>th</sup> September 2013  
(the “Circulation Date”)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the sole shareholder of the Company who, as at the Circulation Date, would be entitled to attend and vote at general meetings of the Company, HEREBY proposes that the following resolution is passed as a special resolution (the “**Resolution**”).

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from €46,670,542 to €43,270,542 by cancelling and extinguishing 3,400,000 of the issued ORDINARY shares of €1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares.

**AGREEMENT**

The undersigned, being the duly authorised corporate representative of the shareholder of the Company entitled to vote on the Resolution on the Circulation Date, and having read the notes at the end of this document, hereby irrevocably agrees to the Resolution

Signed by   
On behalf of “K” Line Holding (Europe) Limited

Date. 27<sup>th</sup> September 2013

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3 Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.