

Company No 06376891

**The Companies Act 2006**  
**Company Limited by Shares**

**Written Resolution**

**Of**

**Jenkins Shipping (GB) Limited ("the Company")**

**Circulation Date** 30<sup>th</sup> April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution ("the Resolution")

**SPECIAL RESOLUTION**

**THAT**, in accordance with section 641 of the Companies Act 2006 (**CA 2006**), the share capital of the Company be reduced by the cancellation of 99,999 ordinary shares of £1 each and the directors of the Company be generally and unconditionally authorised to make a solvency statement in accordance with section 643 CA2006

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

The undersigned, being all of the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution



Director, Jenkins Shipping Company Limited



JNI

06/05/2016

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