

Company No: 7521703

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTIONS
of

MARWYN EUROPEAN TRANSPORT PLC

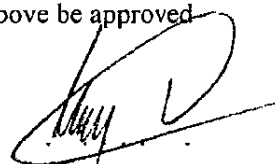
("Company")

PASSED ON 17 July 2013

At a general meeting of the Company duly convened and held on 17 July 2013 at 10am at 20 Buckingham Street, London the following resolutions were duly passed as special resolutions as indicated below

SPECIAL RESOLUTIONS

- 1 **That** 83,688 shares of £1 each in the capital of the Company held by Imran Rahim ("MET PLC Shares") be transferred or divested upon any terms which the majority of the board of directors of the Company (excluding Imran Rahim) ("Board"), considers (in their sole and absolute discretion) to be appropriate, whether or not such transfer is in accordance with the terms of the Subscription Agreement or the memorandum and articles of association of the Company
- 2 **That** the MET PLC Shares be transferred to Marwyn Management Partners Subsidiary Limited or any other person as determined by the Board in their sole and absolute discretion
- 3 **That** the MET PLC Shares be transferred in accordance with the terms of the draft Compromise Agreement to be entered into between (1) the Company (2) Imran Rahim and (3) Marwyn European Transport Investments Limited
- 4 **That**, subject to the passing of resolutions 1 to 4 above, all documentation and other actions, matters or things done or required to be done in connection with, or to give effect to, any of resolutions 1 to 3 above be approved
- 5 **That** all variations in the rights attaching to any of the shares in the capital of the Company as a result of or in connection with any of resolutions 1 to 4 above be approved



Director

