

Hartland Shipping Limited

Company No:
07971097

The Companies Act 2006

On 20 September 2017 the following Written Resolution (such resolution being passed as an ordinary resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

1. *"That pursuant to Article 3.6.2, the authority referred to in Article 3.5 of the Company's Articles of Association be renewed for a period of five years commencing on the date on which this resolution is passed, save that the directors may make an offer or agreement which would, or might, require Ordinary Shares to be allotted after the expiry of such authority (and the directors may allot Ordinary Shares in pursuance of such an offer or agreement as if such authority had not expired)."*



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Director

