

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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GUARDIAN MARITIME LIMITED ("**the Company**")  
(a company registered in England and Wales no. 08754498)

NOTICE OF RESOLUTIONS PASSED

By written resolution passed on 29 June 2021, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Dated 30 June 2021

Castle Court Castle Street  
Portchester  
Fareham  
Hampshire  
England  
PO16 9QD

DocuSigned by:  
*David Stevens*  
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David Stevens  
Director