

RB Shipping (UK) Limited

Company No: 08761433

(the "Company")

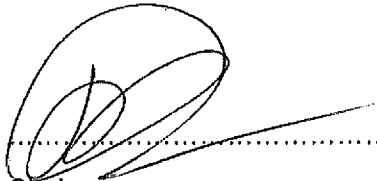
Passed: 21st March 2023

The Companies Acts 2006

The following Ordinary Resolution was passed in accordance with S551 of CA06 by way of Written Resolution of a private Company:-

Ordinary Resolution

THAT the Company hereby authorises the Directors of the Company to exercise the power of the Company to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company with effect from 21st March 2023. Such authority to allot shares in the Company to expire on 31st December 2023. The maximum number of Ordinary Shares of \$1 each to be allotted to Members is one.


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Chairman

17th April 2023
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Date