

Company number 09298315

The Companies Act 2006

Company limited by shares

Written resolutions

of

Maritime Holdings (UK) Limited

6 November 2018 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions (the "**Ordinary Resolutions**").

Ordinary Resolutions

1. **That** the one ordinary share of £1.00 in the capital of the Company be and is sub-divided into 100,000 ordinary shares of £0.00001 each.
2. **That** the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £0.75259. This authority shall expire on the date 5 years after the passing of this resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

Important:

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions.

The undersigned, being persons entitled to vote on the resolution on the Circulation Date hereby irrevocably agree to the Ordinary Resolutions.

R. C. A. L.

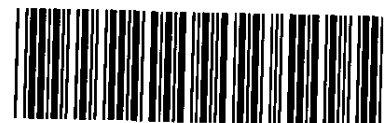
duly authorised signatory
for and on behalf of

Maritime Topco Holdings (UK) Limited

Date: *6 November 2018*

Notes

SATURDAY



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COMPANIES HOUSE

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to Osborne Clarke LLP, One London Wall, London EC2Y 5EB marked for the attention of Seamus McKimm).
 - By post (by returning the signed copy to Osborne Clarke LLP, One London Wall, London EC2Y 5EB marked for the attention of Seamus McKimm).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to seamus.mckimm@osborneclarke.com). Please enter "Written resolutions – Sub-division" in the email subject box.
2. The resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolutions.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.