

SPECIAL RESOLUTION

Of

ARCTIC PENGUIN MARITIME HERITAGE CENTRE LTD

At an Extraordinary General Meeting of the Members of the said Company convened and held at

Gordon Chambers, 90 Mitchell Street, Glasgow, G1 3NQ

on the 1st day of April 2013

the following Special Resolution was duly passed:-

THAT

A, B, C, D, E, F, G, H, I & J Class Shares have no Voting Rights only Dividend Rights.

TUESDAY



S28TGWMA

SCT

21/05/2013

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COMPANIES HOUSE

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Director/Secretary