

Companies Act 2006

Special Resolution

Company number: SC277421

Company name: Seaspan Shipping Limited

At a General meeting of the Members of the above named Company, duly convened and held at:

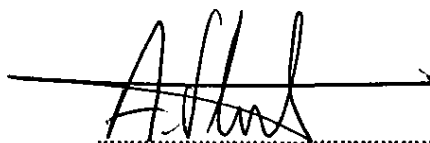
Woodside House, 20-23 Woodside Place, Glasgow, G3 7QF

On the: 21st Day of May 2015

The following Special Resolution was duly passed:-

That the Company shall hereby lodge with the Registrar of Companies, amended forms SH03 and SH06 both dated 31st January 2015 to rectify the erroneous information contained in the previous forms SH03 and SH06 of the same date lodged with the Registrar of Companies on 3rd February 2015.

Presented by: Alan Stewart


.....

Director

THURSDAY



S4ASH7QA

SCT 02/07/2015 #101

COMPANIES HOUSE

SCT 27/06/2015 #101

COMPANIES HOUSE