

MAERSK TRAINING ABERDEEN LTD.

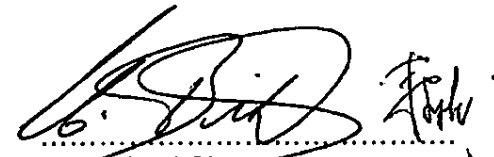
Company No. SC371013

Written Record of Decisions of the Sole Member of the Company

Written record of decisions of the sole member of the Company taken pursuant to Section 357 of the Companies Act 2006.

Ordinary Resolution

The Sole Member hereby resolves to capitalise the loan of DKK 7,500,000 (Danish Kroner Seven Million Five Hundred Thousand), for the time being owed by the Company to Maersk Training AS, and accordingly that the loan amount is discharged and there be allotted and credited as fully paid, with a share premium of £329,686 (Three Hundred and Twenty Nine Thousand Six Hundred and Eighty Six Pounds Sterling), to said Maersk Training AS, 554,114 Ordinary Shares of £1 each in the capital of the Company.


.....
Authorised Signatory
Maersk Training AS
Sole Member

Date: 16th September 2011

