

Company Number: 05641351

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF THE DECISION OF THE SOLE MEMBER OF

PD PORTS ACQUISITIONS (UK) LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 17 DECEMBER 2019)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 17 December 2019, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

SPECIAL RESOLUTION

THAT in accordance with section 21 of the Companies Act 2006, the Company's articles of association are amended by the inclusion of a new Article 29.9:

Article 29.9

Notwithstanding anything contained in these Articles the directors shall promptly register any transfer of any shares which are the subject of a security interest where the relevant transfer is: (1) to the holder of the security interest (or to its nominee or any other entity acting on its behalf) or (2) to any other person on any enforcement of that security interest, whether that transfer is made by the holder of the security interest (or its nominee or any other entity acting on its behalf) or by any receiver or (3) by any insolvency practitioner in the course of selling those shares.

Signed: _____


Sole member

TUESDAY



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A16

24/12/2019

#431

COMPANIES HOUSE

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COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

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PD PORTS ACQUISITIONS (UK) LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 17 DECEMBER 2019)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of details of the following decision taken by the sole member of the Company on 17 December 2019, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

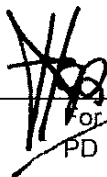
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Signed: _____



For and on behalf of
PD Ports Limited

Date: 17 December 2019