

**IN THE MATTER OF
THE COMPANIES ACT, 1981**

and

**IN THE MATTER OF
Canopus Shipping Limited**

(the “Company”)

Pursuant to written resolutions of the member of the Company duly adopted on September 6, 2013, the following Resolutions were passed:

1. that the Company be would up voluntarily; and
2. Wilena White Cedar Consulting be and is hereby appointed the Liquidator (the “Liquidator”) of the Company with full power and authority to conduct the winding-up of the Company in accordance with the Companies Act, 1981 and the Companies (Winding Up) Rules, 1982

By order of the Secretary