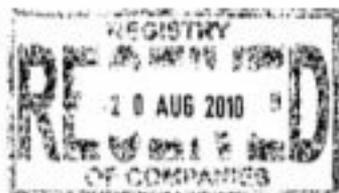


Fenech & Fenech Marine Services Ltd.

198, OLD BAKERY STREET
VALLETTA
VLT 1455
MALTA

00358 21241232 / 00358 25990842

VAT Reg. No: MT14847307



C12274

19th August 2010

Malta Financial Services Authority
Registry of Companies
Notabile Road
Attard

Dear Sir/Madam,

Re: Dorado Shipping Ltd (C 12274) (hereinafter referred to as "the Company")

The undersigned, are hereby informing the Authority that we have lost contact with the client (in spite of our numerous attempts in all possible ways), we do not wish to represent the Company any longer. Accordingly, you are kindly requested to accept this letter as our instructions to you to disassociate us from the Company.

Additionally, since we no longer have any association whatsoever with the Company as the beneficial owners thereof, you should kindly note that the Company is no longer actively located at 198, Old Bakery Street, Valletta, Malta.

We understand that in the circumstances, the Company may be declared defunct, in terms of the Merchant shipping regulation, by the Registrar of Companies and eventually struck off from the Register of Companies.

Thanking you for your attention, we remain at your disposal for any further information and/or clarification.

Best Regards,

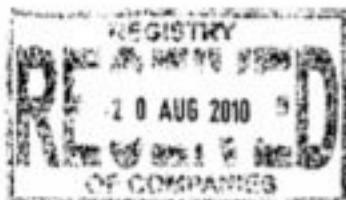

Rowena Grima
Fenech & Fenech Marine Services Ltd

Fenech & Fenech Marine Services Ltd.

198, OLD BAKERY STREET
VALLETTA
VLT 1455
MALTA

00356 21241232 / 00356 2590642

VAT Reg. No: MT14847307



C12274

19th August 2010

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Registry of Companies
Notabile Road
Attard

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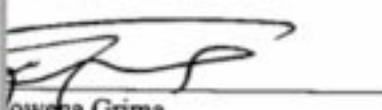
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Best Regards,



Rowena Grima

Fenech & Fenech Marine Services Ltd

B3440/D2935/3
C12274/3
31 JUL 1991

No. of Partnership C 12274

THE COMMERCIAL PARTNERSHIPS ORDINANCE, 1962

[Handwritten signature]

Notice of appointment of liquidator
Pursuant to Section 1

of Partnership DORADO SHIPPING ted
delivered by Maria Portelli

to the Registrar of Partnerships

I/We Raymond Portelli

hereby give notice that I/We have been appointed liquidator ~~of~~
..... DORADO SHIPPING

Limited by (a) an extraordinary resolution signed by all the shareholders
of the Company in terms of Regulation 4 Part II of the First Schedule
to the Commercial Partnerships Ordinance.

Signature
(b)

15 JAN 1992
IN GOVT. GAZETTE

this 21st day of 1991

(a) State how appointed, whether by an extraordinary resolution,
or by Court.

to be signed by each liquidator if more than one

W.H.L.

B1660/C12274/2
12 APR 1991

REGISTRY OF
RECEIVED
12 APR 1991
PARTNERSHIP

FORM K

C 12274

No. of Partnership

THE COMMERCIAL PARTNERSHIPS ORDINANCE, 1962

Notification of Changes among Directors

Pursuant to Section 128

Name of Partnership Dorado Shipping Ltd

Sent by Daniel Coppini - Authorised Representative

To the Registrar of Partnerships

Limited

I hereby notify you in accordance with Section 128 of the Commercial Partnerships Ordinance, 1962 that:—*

Ms Annamarie Kuhn of Buettikerstrasse 7, 5622 Waltenschwil, Zurich has been appointed Director/Secretary of the Company and Mr Rogelio Tribaldos-Alba has been appointed President of the Company with effect from the 10th April 1991.

PUBLISHED ON
22 OCT 1991
IN GOVT. GAZETTE

Signature
(State name and surname of Director or Manager) Representative

Dated this 10th day of April, 1991

* Here specify the nature and date of change, if change of name, the appointment of a new director state name and surname of the new director, and in the case of a body corporate, the name of the body corporate.

is not be written across.
This is reserved for the Registrar of Partnerships

B252/C12274/1^h 2.00

17100

22 JAN 1973

5767995

Memorandum of Association

DORADO SHIPPING LTD.

NAME

Name of the Company shall be DORADO SHIPPING LTD.

REGISTERED OFFICE

The Registered office of the Company shall be situated at 198, Old Bakery Street, Valletta, Malta, or at any other address as may be determined from time to time by the Directors of the Company.

3. OBJECTS

The Objects of the Company shall be:

- (a) To buy or acquire on any title, sell or charter on a bare-boat or on a fully equipped basis ships, yachts, boats and any other vessel.
- (b) To obtain loans, overdrafts, credits and other financial and monetary facilities for the purpose of purchasing, selling, chartering, hiring and generally operating ships and to provide by way of security for the repayment of the principal and interest thereon, and the fulfilment of any obligations, a hypothec, privilege, mortgage or charge over the assets and/or seacraft of the Company.
- (c) To register ships, yachts, boats and any other vessel in any registry and under any flag as the Directors of the Company deem fit.
- (d) To guarantee and/or undertake the repayment of indebtedness of any person, corporation or firm of any kind which not in furtherance of its corporate purposes and for which such guarantee and/or undertaking by the Company is a charge, hypothecation, pledge or the creation of a security interest in the Company's vessels, seacraft and any part of the corporate assets or property or any interest therein wherever situated.
- (e) To do all other things as may be considered conducive or ancillary to the fulfilment of the foregoing objects or any of them and in particular to buy, sell, charter and otherwise operate any vessels registered under these Merchant Shipping Act 1973.
- (f) Nothing in the foregoing shall be construed as enabling the company to carry on any wholesale or retail trade in Malta or to compete with local tour operators or as empowering the company to deal in real estate business.

C 78259/1

REGISTRY OF COMPANIES
CASH DATE
23 NOV 2016
BGV Chq No. 16
Validity subject to Bank Clearance

DS

Companies Act, 1995 (CAP. 386)
Limited Liability Company

AS
23 NOV 2016

C350 R564768

MEMORANDUM OF ASSOCIATION of DORADO INVESTMENTS LIMITED

1. NAME:

The name of the Company is DORADO INVESTMENTS LIMITED.

2. STATUS:

The Company is a private limited liability company.

3. OFFICE:

The registered office of the Company will be situated at 175, Level 1, Independence Avenue, Mosta MST 9024, Malta or any other address in Malta as the Board of Directors may from time to time determine.

OBJECTS:

For the purposes of Section 212 of the Companies Act, 1995 (the Act) it is stated that the principal object for which the Company is established is the following:

(a) To subscribe for, acquire, hold, manage, administer, dispose of or otherwise deal with, directly or indirectly, and shares, stock, debentures, debenture stock, bonds, notes, options, interests in or securities of all kinds of any company, corporation, entity, partnership or other body of persons, only in the name and on behalf of the Company.

The objects for which the Company is established are the following:

(b) to transact in general all kinds of business connected with the above;

(c) to acquire; hold or dispose under any title whatsoever property for use in connection with any of the Company's businesses or objects and to operate the same;

(d) to purchase, take on lease, exchange, lease or acquire property, to erect, build, sublet, lease, sublet, subtenancy or otherwise deal in and hold property for its own use, development or resale and traffic in any freehold, leasehold or other property for any estate or interest whatsoever;

(e) to construct, reconstruct, renovate, alter, improve, decorate, repair, pull down and remove or replace, furnish and maintain property, to sell or otherwise dispose of or by agreement or otherwise, and to do everything that may be necessary for any such property;



DDT10 SUBMISSION ACKNOWLEDGMENT: 998219736

05 May 2017

C78259/10X

I.T. No: 998219736

Submission Reference: 4624
Submission Times: 05/05/2017

on behalf of IRD
Taxpayer: DORADO INVESTMENTS LIMITED (998219736)

Reference to the application in terms of Article 47 (3)(e) of the Duty on Documents Tax Act (DDTA) in relation to DORADO INVESTMENTS LIMITED, hereinafter referred to as "the Company"

has been determined that acquisitions or disposals of marketable securities, as defined in the DDTA, by or on behalf of the Company are exempt from the provisions of the said Act. This shall be effective from 05/05/2017.

This exemption:

(a) shall not apply where:

(i) the marketable securities are held in a "property company" as defined in Article 2(1) of the Income Tax Act; or

in accordance with the provisions of the DDTA, the said marketable securities are held by or on behalf of an individual who is ordinarily resident and domiciled in Malta or by any person acting in sub-article (3) of Article 47 of the DDTA who is controlled or controlled in substance, or acts on behalf of, an individual who is ordinarily resident and domiciled in Malta;

(b) shall automatically lapse if the company:

(i) ceases to satisfy the provisions of Article 47 of the DDTA;

(ii) has been deregistered as being continued in Malta in accordance with the provisions of the Companies Regulations, 2002 but does not submit a copy of the Certificate of Incorporation to the Registrar in terms of Regulation 9 of the said Regulations with a copy of the Certificate of Incorporation.

(c) shall, subject to paragraphs (a) and (b), apply for a period of three years.

This determination has been made on the basis of information submitted by the applicant, and does not prejudice the powers of the Commissioner for Revenue under the provisions of any relevant legislation under the Law of Malta.

Service Line

