

# Limited Partnership Act 1997



# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of Increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 2435

Name of firm or partnership NORASIA SINGAPORE L.P.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm's name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) Assignment of the total interests in the Partnership of Seascope AB (the Limited Partner) to NORASIA SHIPPING LIMITED, incorporated under the laws of Bermuda and having its Registered Office at PO Box HM666, Clarendon House, Church Street, Hamilton HMCK, Bermuda.	
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	




## POWER OF ATTORNEY

by

NORASIA HONG KONG LIMITED, a Company incorporated under the Law of Malta and having its Registered Office at "Villa Mauramy", Mgr. A. Mifsud Street, Ta'Xbiex, Malta ("the Company") acting as the General Partner of the Limited Partnership known as "NORASIA SINGAPORE L.P." ("the Partnership") constituted by a Limited Partnership Agreement between the Company and Seascope AB, a company incorporated under the Law of Sweden and having its Registered Office at Engelbrektsgatan 26, S-411 37 Gothenberg, Sweden ("the Limited Partner") dated 21st July, 1994.

1. The Company appoints Martin Reid, Solicitor, Two hundred and forty nine West George Street, Glasgow, Scotland ("the Attorney") to be its Attorney to execute on its behalf a Form LP6 notifying the Registrar of Limited Partnerships of the assignation of the interests of the Limited Partner in the Partnership to Norasia Shipping Limited and the assumption of the said Norasia Shipping Limited as a limited partner of the Partnership in place of the Limited Partner.
2. The Company declares that the Form LP6 signed on its behalf by the Attorney shall bind the Company and the Partnership and shall have the same effect as if it had been signed by the Company's office bearers in accordance with the legal requirements governing execution of documents by the Company under the law of Malta.
3. This Power of Attorney shall be governed by and construed in accordance with the Law of Scotland.

IN WITNESS WHEREOF this Power of Attorney is signed on behalf of the Company at Fribourg, Switzerland, in accordance with the Law of Malta on the Ninth day of March, Nineteen hundred and ninety five.



M. WANDELAAR  
(DIRECTOR)

