

JOHN NEWTON & SONS



SCRIVENER NOTARIES
TRANSLATORS OF LANGUAGES
Legalisation and Consular Services

68 Lombard Street
LONDON EC3V 9LJ

Telephone
(020) - 626 6068/7329 2020

Facsimile
(020) - 7293 3878

E-Mail: Johnnewtons@BTinternet.com

BARRINGTON W. HOOKE, LL.B.
Scrivener Notary
Translator of Languages

Mobile
(07802) - 47 56 49

I, BARRINGTON WILLIAM HOOKE, NOTARY PUBLIC of the CITY of LONDON, by Royal Authority duly admitted and sworn, practising in said City, **DO HEREBY CERTIFY** unto all whom it shall or may concern that I have no reason to doubt the authenticity or legality of the certification or the capacity issued by the Notary Public, in Lagos Nigeria Mr. OLUSEYE OPASANYA of 57 MARINA, LAGOS NIGERIA his capacity being duly proven to me.

WHEREOF AN ACT being required, I the said Notary have granted these Presents under my Notarial Firm and Seal of Office, to serve and avail as occasion shall or may require.-

DONE AND PASSED in LONDON this 29th day of December 2008.


NOTARY PUBLIC, LONDON




SCRIVENER
NOTARIES



APOSTILLE
(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
This public document / Le présent acte public
2. Has been signed by **Barrington William Hooke**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
the/le **30 December 2008**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **I021945**
9. Stamp:
timbre:
10. Signature: **S Rapp** 



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Foreign & Commonwealth Office approves of the contents.

CERTIFICATE OF NOTARY PUBLIC

TO ALL WHOM THESE PRESENTS, I, **OLUKONYINSOLA AJAYI** of 57 Marina, Lagos State of Nigeria, being a **NOTARY PUBLIC** duly admitted and sworn

DO HEREBY CERTIFY

That the instrument annexed hereto and notarised by me being:


A Document of 2 pages titled "**Power of Attorney**", written in English Language and signed by Christopher Akhigbe-Midu as President and marked as **Exhibit PMIL 6:**

Of the Company styled as **Project Masters International Limited S.A.** and is binding thereon

IN FAITH AND TESTIMONY WHEREOF I HAVE

SET MY HAND AND SEAL OF OFFICE

THIS 11TH DAY OF DECEMBER 2008


OLUKONYINSOLA AJAYI

57 MARINA,

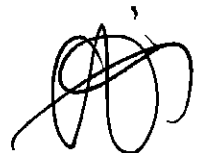
LAGOS,

NIGERIA

POWER OF ATTORNEY

BE IT KNOWN THAT the undersigned **CHRISTOPHER AKHIGBE - MIDU**, as **PRESIDENT** of the company **PROJECT MASTERS INTERNATIONAL LIMITED S.A.**, a company incorporated and existing under the laws of the Republic of Panama, fully empowered for this purpose, do hereby name as legal representative and grant to **MF LEGAL SERVICES, S.A.**, Panama, solicitors of the Republic of Panama, a full and sufficient power of attorney to apply to the proper National Bureau and Authorities for the obtainment of the enrollment of any licenses that may be needed and any other administrative proceedings pertaining to the vessel **AMS TITAN**, of our property, to which end they shall be empowered to take all necessary steps before the said Authorities, to file applications, prepare descriptions, make protests and sworn declarations, apply for the deletion of the vessel from the Registry, enter appeals and receive documents, accept transfers, withdraw applications, recover any sum of money and do all and whatsoever shall be necessary before any judicial or administrative authorities, with power also to appoint and substitute hereunder, and again to revoke such substituted power.

We hereby ratify any action taken by **MF LEGAL SERVICES, S.A** prior to the execution of this power of attorney, that is related to the registration of the above-mentioned vessel.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, located in the bottom right corner of the page.

Done and signed at Lagos, this day of the month of , 200

PROJECT MASTERS INTERNATIONAL LIMITED S.A.



Christopher Akhigbe - Midu
President

(THIS DOCUMENT MUST BE LEGALISED AT A PANAMANIAN CONSULATE
OR BY APOSTILLE).

PREMIUM TIMES

