

To the Holders in:

**CONTAINERSHIPS PLC EUR 50,500,000 SENIOR SECURED BONDS 2015/2019, ISIN:
FI4000148804**

Helsinki, 22 September 2016

Notice from Written Procedure

On 2 September 2016, a summons to bondholder's meeting was announced, by way of procedure in writing, regarding waiver and amendment of the Terms and Conditions of the bonds. The time for reply expired on 21 September 2016.

A sufficient number of votes have been obtained to form a quorum. The proposed resolution obtained 100% of the votes, and the proposal was adopted according to the voting requirements of the Terms and Conditions. The Terms and Conditions will therefore be waived and amended as set out in the notice to the written procedure.

Yours sincerely

Nordic Trustee Oy

Alexander Livman