

UNOFFICIAL TRANSLATION**PANAMA MARITIME AUTHORITY
DIRECTORATE GENERAL OF MERCHANT MARINE
RESOLUTIONS AND CONSULTATIONS****Resolution No. 106-35-DGMM****Panama, 16 of May 2018****THE UNDERSIGNED DIRECTOR GENERAL OF THE
DIRECTORATE GENERAL OF MERCHANT MARINE**
in use of the faculties conferred to me by law,**CONSIDERING:**

That on April 10, 2018, the Law firm CORPORATE AND MARITIME LAWYERS, appear before this Direction to request authorization in favour of **WITHERBY PUBLISHING GROUP LIMITED**, to provide ships of Panama flag, the service to provide and update the Merchant Marine Circulars.

That after the review of the documentation submitted by the Department of Navigation and Maritime Safety, through Memorandum N° 103-02-0267-DGMM-NSM of April 19, 2018, it is concluding that the aforementioned Company complies with the requirements established in Resolution N°106-125-DGMM of December 5, 2017, therefore they recommend to authorize.

That through Resolution N° 106-125-DGMM of 05 December, 2017, this General Directorate approves the regulatory framework for the authorization of companies that are dedicated to provide to ships with Panamanian flag, the service of providing and updating the Merchant Marine Circulars.

That in order to ensure the effectiveness and capacity of the Panama Maritime Authority in the control of the recognition and certification processes carried out by companies that are different from the "Recognized Organizations", the Technical Evaluation Committee is created through Resolution N°106-14-DGMM of 18 March 2008, with the purpose of establishing mechanisms that at the discretion of this Maritime Administration, verify the effectiveness with which they will execute the faculties that will be delegated, since the quality of said services will be directly related to maritime security.

That according to Article 4, number 2 of Resolution N° 106-14-DGMM of March 18, 2008, among the functions of the Technical Evaluation Committee is to recommend to the Director General the approval or rejection of equipment, devices, additions, materials and components, which will be used as alternative means for compliance with the provisions of the various International Conventions ratified by Panama, related to the safety, security and pollution regulations of Panamanian flag vessels in the national territory.

That according to Article 4, numeral 3 of the aforementioned Resolution, among the functions of the Technical Evaluation Committee is also recommending to the General Directorate of the Merchant

Marine the approval or rejection of the companies that require a specific service on board of Panama flag ships or any ship that is in the national territory.

That Article 6 of the Resolution mentions that: "once the documentation presented has been evaluated, the Committee will recommend to the General Director of the Merchant Marine, through an Act (Acta), the approval or not of the request and the General Directorate will proceed to issue a Resolution in the which recognizes or rejects what has been requested. "

That by Act 02/2018 of May 10, 2018, the Technical Evaluation Committee recommends to the General Director of the Merchant Marine the authorization of the **WITHERBY PUBLISHING GROUP LIMITED** Company, to provide the ships of the Panamanian flag, the service of providing and updating the Merchant Marine Circulars.

RESOLVE:

First: APPROVE the application submitted by the **WITHERBY PUBLISHING GROUP LIMITED** Company, with main office located on 27 Strafford Street, Edinburgh, Scotland EH3 7BJ, to provide the ships of the Panamanian flag, the service of providing and updating the Merchant Marine Circulars.

Second: WARN that Department of Navigation and Maritime Safety of this General Directorate will issue a Certificate of Approval to the **WITHERBY PUBLISHING GROUP LIMITED** Company, to provide Panamanian flag ships with the service to provide and update the Merchant Marine Circulars.

Third: INDICATE that the service of providing and updating the Merchant Marine Circulars will be provided aboard the Panamanian flag ships by means of USB memory or CD-ROOM compact disc.

Fourth: WARN to the **WITHERBY PUBLISHING GROUP LIMITED** Company, which will have the responsibility of maintaining the constant updating of the Merchant Marine Circulars that are published on the site www.segumar.com to the ships of Panamanian flag with which it has a contract.

Fifth: WARN that the **WITHERBY PUBLISHING GROUP LIMITED** Company, which must comply with all legal regulations in force and with the requirements that the General Directorate of Merchant Marine indicates. In case of non-compliance with the provisions contained in this Resolution or in current legal regulations, this General Directorate may sanction the company or revoke the authorization granted through this Resolution or the future issuance of the Service Provider Approval Certificate issued by the Department of Navigation and Maritime Safety, if consider appropriate.

Sixth: Warn that in case of complaints presented by deficiencies in the equipment or service, the **WITHERBY PUBLISHING GROUP LIMITED** Company, will be the only responsible for these claims.

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Seventh: INFORM interested parties that against this Resolution, Appeals for Reconsideration or Appeal may be filed with this General Directorate, within five (5) business days following the notification thereof.

Basis of Law:

Law N° 2 of January 17, 1980.

Decree Law N°7 of February 10, 1998.

Law N° 57 of August 6, 2008.

Law N° 38 of July 31, 2000.

Resolution N° 106-14-DGMM of March 18, 2008.

Resolution N° 106-125-DGMM of December 5, 2017.

To notify and comply,

Original signed by Fernando A. Solórzano A., Director General

On the Original appears the following stamp:

Panama Maritime Authority
Directorate General of Merchant Marine
In Panama, on twenty-first (21st) day
of the month of May of 2018
At 12:22 in the afternoon
I notify Corporate and Maritime Lawyers
the foregoing resolution.