

Company no. 593296

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Crewsaver Limited

15 June 2011 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Crewsaver Limited (the "**Company**") propose that resolutions 1 and 2 below are passed as special resolutions (the "**Special Resolutions**")

Special Resolutions:

- 1 **That** the Company's name be and it is changed to "Cosalt Limited"
- 2 **That**
 - 2 1 the articles of association of the Company be amended by deleting to the fullest extent permitted by law all of the provisions of the Company's memorandum of association which, by virtue of Section 28, Companies Act 2006, are to be treated as provisions of the Company's articles of association,
 - 2 2 any limit on the maximum amount of shares that may be allotted by the Company which is imposed by the amount of the Company's authorised share capital that was in force immediately before 1 October 2009 be revoked, and
 - 2 3 the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.



Notes

- 1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of them. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By hand (by delivering the signed copy to Cosalt Plc, Origin 4, Genesis Park, Origin Way, Grimsby, DN37 9TZ marked for the attention of Denise Robinson)
- By post (by returning the signed copy to Cosalt Plc, Origin 4, Genesis Park, Origin Way, Grimsby, DN37 9TZ marked for the attention of Denise Robinson)

Or

- By email (by attaching a scanned copy of the signed document to an email and sending it to Denise Robinson@cosalt.com and Caroline Drummond@osborneclarke.com) Please enter "Written resolutions circulated on • [circulation date]" in the email subject box]

Please note that return of this document will not be accepted by fax.

- 2 **The resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on any of the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the resolutions

- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked

- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s)

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

The undersigned, being a person entitled to vote on the resolutions on the Circulation Date (see Note 4), hereby irrevocably agree to the Special Resolutions



duly authorised signatory
for and on behalf of
Crewsaver Limited

Number of ordinary shares 1,000

Date 17/06/11



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 593296

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CREWSAVER LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

COSALT LIMITED

Given at Companies House on **29th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES