

Company No. 00594001

Private company limited by shares

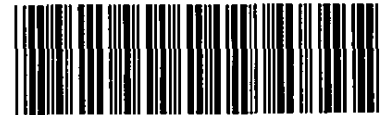
Details of decision

of sole member

- of -

**Watson Petroleum Limited**  
(the Company)

WEDNESDAY



LD1

\*L3HKRMT7\*

01/10/2014

#56

COMPANIES HOUSE

In accordance with section 357 of the Companies Act 2006 we, WFS UK Holding Company III Limited, being the sole member of the Company, give notice that we made the following decisions (being decisions the Company may take in general meeting and that has effect as if agreed by the Company in general meeting) on 20 September 2014

**Special Resolutions**

- 1 THAT the Company's name be changed to WFL (UK) Limited
- 2 THAT the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in place, and to the exclusion, of its existing Articles of Association, including those provisions which are treated as provisions of the articles by virtue of section 28 of the Companies Act 2006

Director  
for and on behalf of  
WFS UK Holding Company III Limited

Date 30 September 2014



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 594001

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

**WATSON PETROLEUM LIMITED**

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

**WFL (UK) LIMITED**

Given at Companies House on **1st October 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**