

COMPANY NUMBER: 01155247
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
OF
AARONITE LIMITED (the "Company")
Circulation Date: 17 March 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

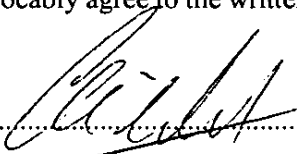
1. CHANGE OF COMPANY NAME

"That the name of the Company be changed to '**STS (RBG) (1003) Limited**'.

AGREEMENT

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

The undersigned, being persons entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the written resolution.

.....


Stork Technical Services (RBG) Limited

.....
17/3/14

Date

WEDNESDAY



NOTES

1. If you agree to the resolution, 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 or By Post: returning the signed copy to **John Findlay, Stork Technical Services, Norfolk House, Pitmedden Road, Dyce, Aberdeen AB21 0DP;**

Fax: faxing the signed copy to **01224 723406** marked "For the attention of **John Findlay**".

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to john.findlay@stork.com. Please enter "**Written resolutions of 17 March 2014**" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless within 28 days of the circulation of this resolution sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.