BLUEWATER SERVICES (UK) LIMITED
(the "Company")

(Registered in England with company number: 3253206)

WRITTEN RESOLUTION

passed on 10 – 02 – 2014
(the "Effective Date")

By a written resolution of the sole member of the above-named Company passed on the Effective Date, the following resolution was duly passed as an ordinary resolution

ORDINARY RESOLUTION

1. **THAT** the authorised share capital of the Company be £96,254,721

Maarten Arnout de Klerk

Director

Date 11/02/14 2014

Robertus Leonardus Devilee

Director

Date 11/2 2014

A31YZRT4
A18 18/02/2014 #18
COMPANIES HOUSE