

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

(Registered in England with company number: 3253206)

**WRITTEN RESOLUTION**

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

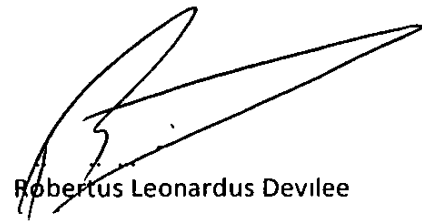
By a written resolution of the sole member of the above-named Company passed on the Effective Date, the following resolution was duly passed as an ordinary resolution

**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



A18 \*A31YZRT4\* #18  
18/02/2014  
COMPANIES HOUSE