

THE COMPANIES ACT 2006

Company No 03386793

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BANNER LIMITED

(the "Company")

CIRCULATION DATE - 4 October 2016

THURSDAY



RCS 06/10/2016 #57
COMPANIES HOUSE

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 written resolution of the Company, having effect as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to PACIFIC SHELF 1830 LIMITED

AGREEMENT

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

We, the undersigned, being the sole shareholder entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution -

4 October 2016

For and on behalf of
Banner Ventures Limited
(by its duly appointed liquidator)

Date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and sending a scanned copy to chris.watts@pinsentmasons.com

If you do not agree with 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 If, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days of the Circulation Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3386793

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

BANNER LIMITED

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

PACIFIC SHELF 1830 LIMITED

Given at Companies House on **6th October 2016**



Companies House



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