

Company Number: 07810441

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
OFFSHORE PROCURE SERVICES LIMITED

On 14 August 2014 the following written resolution was passed as a special resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to OFFSHORE 2014 LTD with immediate effect


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7810441

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

OFFSHORE PROCURE SERVICES LIMITED

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

OFFSHORE 2014 LTD

Given at Companies House on **30th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES