

Company number 07991730

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
of  
**QUINTILLUS IT LIMITED (the "Company")**

---

Circulation Date 25 February 2015 (the "Circulation Date")

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 of the Company (the "Resolution")

**SPECIAL RESOLUTION:**

**THAT** the name of the Company be changed to Maritrace Limited

IT WAS FURTHER RESOLVED THAT the proposed resolution be circulated to the members in accordance with Part 13 of the CA 2006

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed for and on behalf of  
**Quintillus LLC**  
Date

Director

25/02/2015

**Simon Rathbone**  
Date

**Thomas Owen**  
Date

THURSDAY



"R422A5JS"  
RC2 26/02/2015 #76  
COMPANIES HOUSE

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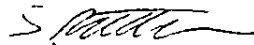
Signed for and on behalf of

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Director

Date

**Simon Rathbone**



Date

25/02/2015

**Thomas Owen**

Date

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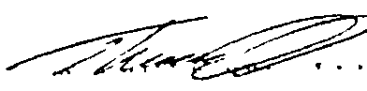
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**Thomas Owen**  
Date

  
25/02/2015



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7991730

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

**QUINTILLUS IT LTD**

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

**MARITRACE LIMITED**

Given at Companies House on **10th March 2015**



**Companies House**



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