

Company Number: 08133653

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**OFFSHORE ENGINEERING CONSULTANTS LTD**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at 43 Coniscliffe Road, Darlington, Co Durham, DL3 7EH on 17th August 2013 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

The chairman proposed that the Company change its name from Offshore Engineering Consultants Ltd to JSB Engineering Services (NE) Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

*JS Bracher*

18/08/2013

Mr Jonathan Stuart Bracher  
(Chairman)

Date

