

Company number: 8237689

**ENSCO 956 LIMITED (the "Company")**  
**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

(passed on 31 December 2012)

At a general meeting of the above named Company duly convened and held on 31 December 2012 the following resolutions were duly passed as a special resolution of the Company (as indicated)

**SPECIAL RESOLUTION**

**THAT the name of the Company be hereby changed to "Trolex Group Limited"**

  
Director

Date 31 December 2012

THURSDAY

THU



"R1ZRYXAJ"

RC2 10/01/2013 #50  
COMPANIES HOUSE

"R1ZRYX9K"

RC2 10/01/2013 #46  
COMPANIES HOUSE

**Company number: 8237689**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**ENSCO 956 LIMITED (the "Company")**

**Circulation date: 31 December 2012**

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is passed as a special resolution of the Company

**SPECIAL RESOLUTION**

**THAT the name of the Company be hereby changed to "Trolex Group Limited"**

The person named below, being the sole person eligible to vote on the above resolutions on the circulation date, irrevocably agrees to each of those resolutions



John Pierce-Jones

Date 31 December 2012

**NOTE**

- 1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods
  - By hand delivering the signed copy to Leigh Whittaker of Gateley LLP, Ship Canal House, 98 King Street, Manchester, M2 4WU
  - Post returning the signed copy by post to Leigh Whittaker of Gateley LLP, Ship Canal House, 98 King Street, Manchester, M2 4WU
  - E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to LWhittaker@gateleyuk.com Please enter "Written resolution dated [circulation date]" in the e-mail subject box
- If you do not agree with the resolutions, 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 resolutions, you may not revoke your agreement
- 3 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8237689

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

**ENSCO 956 LIMITED**

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

**TROLEX GROUP LIMITED**

Given at Companies House on **24th January 2013**



**Companies House**



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