

Cosalt Offshore (UK) Limited
(Registered No SC122818)

Minutes of a meeting of the board of directors of Cosalt Offshore (UK) Limited (Company) held at Aberdeen on 1 November 2013 at _____ am/pm.

PRESENT: Euan Leask
Keith Moorhouse

1 CHAIRMAN

Euan Leask was appointed chairman of the meeting.

2 NOTICE AND QUORUM

The chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairman declared the meeting open.

3 DECLARATIONS OF INTEREST

3.1 Each director present declared their interest in the business to be transacted at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 (the CA 2006) and the Company's articles of association.

3.2 It was noted that, having declared their interests, each of the directors may vote and form part of the quorum in relation to any matter in which they are interested.

4 CHANGE OF NAME

4.1 The chairman reported that the business of the meeting was to approve a change of name of the Company and there was produced to the meeting a form of written resolution of the members of the Company to change the name of the Company to ATR Lifting Solutions Limited (the **Written Resolution**).

4.2 IT WAS RESOLVED to:

4.2.1 approve the Written Resolution in the form produced to the meeting; and

4.2.2 send the Written Resolution to Cosalt Offshore Limited the sole shareholder entitled to vote on the Written Resolution.

TUESDAY



S2KHTLCX
SCT 05/11/2013 #245
COMPANIES HOUSE

5 **ADJOURNMENT**

- 5.1 The meeting was adjourned so that the Written Resolution could be submitted to Cosalt Offshore Limited in its capacity as the sole shareholder of the Company.
- 5.2 The meeting was reconvened and the chairman reported that the Written Resolution had been passed.

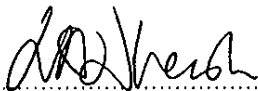
6 **FILING**

The chairman instructed the company secretary to:

- 6.1 make all necessary and appropriate entries in the books and registers of the Company;
- 6.2 arrange for the following forms and documents to be filed at Companies House:
- 6.2.1 a copy of the Written Resolution; and
- 6.2.2 an executed form NM01 in respect of the change of name.
- 6.3 arrange for the display and disclosure of the new company name as and when necessary at the Company's office and on the Company's stationery.

7 **CLOSE**

There was no further business and the chairman declared the meeting closed.


.....
Chairman

.....1 November 2013.....
(Date)