

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

**MELROSE RESOURCES TURKEY LIMITED**  
(the "Company")

REGISTERED IN SCOTLAND WITH COMPANY NUMBER 299984

At a General Meeting of the members of the Company, duly convened and held at Exchange Tower, 19 Canning Street, Edinburgh EH3 8EG on 30 September 2013 at 11 a.m., the following resolution was passed unanimously.

It is resolved that the name of the Company shall be changed to:

**PETROCELTIC TURKEY LIMITED**

*Alasdair N. Robinson*

Alasdair N Robinson, Company Secretary  
For and on behalf of Petroceltic International plc (sole shareholder)  
30 September 2013

TUESDAY



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01/10/2013

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COMPANIES HOUSE