

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

ABERDEEN CARGO HANDLING SERVICES LIMITED

(Registered in Scotland, registered number SC358091)
(the "Company")

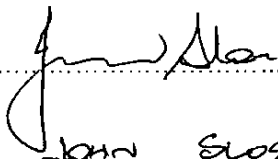
WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company on 17 July 2014:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Searoute Support Services Limited.

Signed



Full Name

John Cross

Director

WEDNESDAY



S3D8VUNU

SCT

30/07/2014

#528

COMPANIES HOUSE