

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC 364 259

Existing company name: ABC OFFSHORE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 21 day of JANUARY 2013

That the name of the company be changed to:

New name: ABC OFFSHORE LIMITED

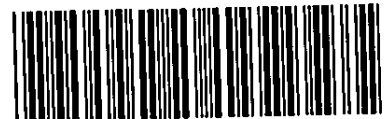
Signed: A. [Signature]

~~\*Director / secretary / CIG-Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



SCT      \*S20TQBOP\*      #54  
25/01/2013  
COMPANIES HOUSE