

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC379454

Existing company name: Agrimarine Falklands Limited

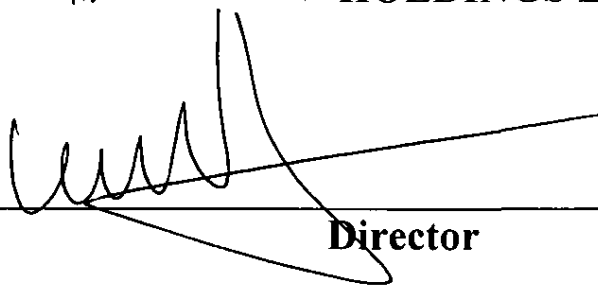
At a General Meeting of the Members of the above named Company. Duly convened and held at 10 Manitoba, Balephuul, Scarinish, Isle of Tiree, PA77 6UE

On the TWENTY-FOURTH day of FEBRUARY 2011.

That the name of the Company be changed to:

MACARTHUR HOLDINGS LIMITED

Signed:



Director

Presented by:

**Alistair Brown Limited
Chartered Accountants
Moncrieff House
10 Moncrieff Street
Paisley
PA3 2BE**

TUESDAY



ST7PYVKU

SCT

05/07/2011

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COMPANIES HOUSE