

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PACIFIC SHELF 1697 LIMITED (the "Company")

(Registered in Scotland under company number SC420116)

Circulation Date: 10 July 2012

We, the undersigned, being members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

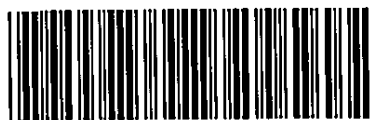
That the name of the Company be changed to "Kingseat Development 3 Limited".



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Duly authorised for MD Directors Limited

Date of agreement to resolution: 10 July 2012

WEDNESDAY



SCT 11/07/2012 #795
COMPANIES HOUSE