PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

PACIFIC SHELF 1719 LIMITED (the "Company")

(Registered in Scotland under Company Number SC432257)

Circulation Date: 21 November 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 "Academy Construction Services Limited".

Duly authorised for Pinsent Masons Director Limited

Date of agreement to resolution: 21 November 2012

THURSDAY

SCT

22/11/2012 COMPANIES HOUSE #91