

Company No. SC449498

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

CAPRICORN MARINER LIMITED

(the "Company")

15 January 2014


(the "Circulation Date")

We, the undersigned, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Dyas Mariner Limited.

Date: 15 January 2014


P.J. WARRISER
DYAS UK LIMITED

WEDNESDAY



SCT 22/01/2014 #397
COMPANIES HOUSE