

COMPANY NUMBER 2755292

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION OF**  
**J H GRANT STEEL SERVICES LIMITED**  
**PASSED THE 28<sup>TH</sup> DAY OF JULY 2014**

at a GENERAL MEETING of the above named company duly convened and held at the Head Office on the 28<sup>th</sup> July 2014 the following resolution was duly passed as a Special Resolution, namely -

**SPECIAL RESOLUTION**

That the name of the Company be changed to Barrett Steel Offshore Limited

  
CHAIRMAN

TUESDAY



A26 29/07/2014 #243  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2755292

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**J.H. GRANT STEEL SERVICES LIMITED**

a company incorporated as private limited by shares, having its registered  
office situated in England and Wales; has changed its name to:

**BARRETT STEEL OFFSHORE LIMITED**

Given at Companies House on **5th August 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES