

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3902753

The Registrar of Companies for England and Wales hereby certifies that  
P&O MARITIME SERVICES (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GILTALL LIMITED

Given at Companies House, Cardiff, the 19th November 2002



\*C03902753I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

302288.


Company Number: 3902753



COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
RESOLUTION OF  
P&O MARITIME SERVICES (UK) LIMITED

On the 13th day of November 2002, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):

THAT THE NAME OF THE COMPANY BE CHANGED  
TO GILTALL LIMITED

  
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Secretary

