



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4211637

The Registrar of Companies for England and Wales hereby certifies that

**NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS  
LIMITED**

having changed its name, is now incorporated under the name of

**CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS  
LIMITED**

Given at Companies House on **17th November 2008**



**\*C04211637G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Company number: 04211637**



**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED**

**Circulation date: 16 July 2008**

141128/100

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to "CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS LIMITED".

**Please read the notes at the end of this document before signifying your agreement to the resolution.**

The undersigned, being a person eligible to vote on the above resolution on

16 July

2008 hereby irrevocably agrees to that resolution.

Stephen Baxter

Duly authorised for and on behalf of  
Mersey Docks & Harbour Company

Date

23/7/08

Duly authorised for and on behalf of  
A & P Dry Docks Limited

Date

John Syvret

Date

William Syvret

Date



John Kennedy

Date

Michael Moran

Date

**NOTES:**

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Jonathan Brown at Halliwells, The Plaza, 100 Old Hall Street, Liverpool, L3 9TD
- **Post** returning the signed copy by post to Jonathan Brown at Halliwells, The Plaza, 100 Old Hall Street, Liverpool, L3 9TD

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the circulation date at the head of these resolutions. If you agree to the resolutions please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

**Company number: 04211637**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED**

**Circulation date: 16 July 2008**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

**SPECIAL RESOLUTION**

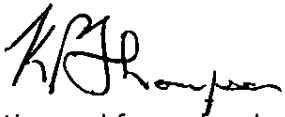
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The undersigned, being a person eligible to vote on the above resolution on  
16 July 2008 hereby irrevocably agrees to that resolution

Duly authorised for and on behalf of  
Mersey Docks & Harbour Company

Date



Duly authorised for and on behalf of  
A&P Ship Repairers Limited

Date

17/7/08

John Syvret

Date

William Syvret

Date

John Kennedy

Date

Michael Moran

Date

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**Company number: 04 211637**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED**  
**Circulation date: 6 July 2008**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company.

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16 July 2008 hereby irrevocably agrees to that resolution

Duly authorised for and on behalf of  
Mersey Docks & Harbour Company

Date

Duly authorised for and on behalf of  
A & P Dry Docks Limited

Date

  
John Syvret

18/7/08.  
Date

William Syvret

Date

John Kennedy

Date

Michael Moran

Date

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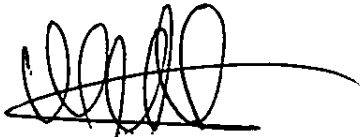
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Date 16 July 2008.

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