

Company No. 04404302

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of CONTINENTAL SHELF 225 LIMITED

passed the 28.10 2014

By means of written resolutions dated the 28.10 2014, and signed by all the eligible members of the above-named company the following SPECIAL RESOLUTION was passed

SPECIAL RESOLUTION

**ADOPTION OF  
NEW ARICLES**

THAT the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

Signed:



Director

MONDAY



\*R3KD9NUG\*

RM

10/11/2014

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COMPANIES HOUSE