

COMPANY NUMBER: 04591685

THE COMPANIES ACTS 2006
COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF: **MARINESTAR LIMITED**

At an Extraordinary Meeting of the Members of the Company duly convened and held

On: 1st March, 2022

The following SPECIAL RESOLUTIONS were duly passed, viz:-


Resolutions

1. **IT WAS RESOLVED THAT** subject to approval of the Registrar of Companies the name of the Company be changed to:

MARINESTAR 2002 LIMITED

With effect from the date of issue of the relevant certificate of incorporation on the change of name and that the Company amend its Memorandum and Articles of Association to change its name accordingly.

Signed _____
FENCHURCH MARINE SERVICES LIMITED



TUESDAY



A03

AB0BJIY9

22/03/2022

#79

COMPANIES HOUSE