

Company Number 05913983

THE COMPANIES ACT 1985 – 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
BLUE-CON SUBSEA LIMITED

Passed 24th February 2012

At an Extraordinary General Meeting of the above named company, duly convened and held at 30 Burnham Road, Dagenham, Essex RM9 4RA at 3 05pm, the following resolution was duly passed as a Special Resolution

RESOLUTION

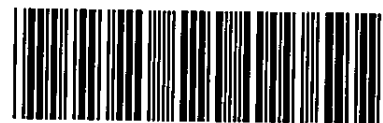
THAT the name of the company be and is hereby changed to

TOWNGAS UK LIMITED



Mrs Rachel Oladeinde
Secretary

SATURDAY



A41 *A13G5JOG* #197
25/02/2012
COMPANIES HOUSE