

Company number: SC468618



**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

ENSCO 440 LIMITED


Circulation date: 3 April 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Special Resolution**") of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed from 'Ensco 440 Limited' to 'DPD Investments Limited'.

The undersigned, being a person eligible to vote on the above Special Resolution on the circulation date, hereby irrevocably agrees to that resolution.


Signed by Mike Scott
For and on behalf of HBJG Limited

Date: 3 April 2014

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 Company Secretarial Services, HBJ Gateley, Exchange Tower, 19 Canning Street, Edinburgh, EH3 8EH..
 - **Post:** returning the signed copy by post to Company Secretarial Services, HBJ Gateley, Exchange Tower, 19 Canning Street, Edinburgh, EH3 8EH..
 - **Fax:** faxing the signed copy to 0131 222 9800 marked "For the attention of Company Secretarial Services".
 - **[E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to MScott@hbgateley.com. Please enter "Written resolution – DPD Investments Limited" in the e-mail subject box.

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 resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, 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.