

THE COMPANIES ACTS 1948 TO 1981
A PRIVATE COMPANY LIMITED BY SHARES

FINLOYLE LIMITED COMPANY NUMBER 1883082

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 16-18 New Bridge Street London, EC4V 6AU on the 26th February 1985 the following SPECIAL RESOLUTION was duly passed:-

That with the consent of the Secretary of State the name of the company be changed to :-



TOWER MARITIME SHIP REPAIR SERVICES LIMITED


DIRECTOR

16-18 NEW BRIDGE STREET
LONDON EC4V 6AU



NAT WEST 000 287
- £120

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1883082

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I hereby certify that

FINLOYLE LIMITED

having by special resolution changed its name, is now
incorporated under the name of
TOWER MARITIME SHIP REPAIR SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 11TH MARCH 1985

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer