

Company number: SC481109

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**ENSCO 457 LIMITED (the "Company")**  
**(passed on 1 September 2014)**

The following resolution was duly passed as a special resolution of the Company on 1 September 2014 by way of a written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

"**THAT** the name of the Company be and is hereby changed from 'Ensco 457 Limited' to 'Baron of Strichen Limited'."

CERTIFIED A TRUE COPY

.....  
Director for and on behalf  
HBJG Limited

MONDAY



SCT      01/09/2014      #452  
COMPANIES HOUSE