

Company number 06024948

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
BEACH PRODUCTION LIMITED**

(the "Company")

Circulated on 13 September 2010 (the "Circulation Date")

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 (the "Resolution")

SPECIAL RESOLUTION

"**THAT** the Company be wound up voluntarily and that Colin David Scott of Geoghegans, 6 St Colme Street, Edinburgh be and is hereby appointed liquidator for the purpose of such winding up "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution[s]

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



Richard Murray on behalf of Mrs Margaret Ewing's Executry

Dated:

NOTES

- 1 [You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them] If you agree with [all of] the Resolution[s], please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to [any of] the Resolution[s], you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution[s], you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution[s] to be passed before the end of the period of 28 days beginning on the Circulation Date, [they/it] will lapse If you agree to the Resolution[s], please ensure that your agreement reaches us before the end of this period



Certificate of
Appointment of
Liquidator(s)
by Meeting No 4 27*
(Incorporating forms
4 27 and 4 28)
(Rules 4 100,
4 101-CVL
and 4 139)

IN THE MATTER of BEACH PRODUCTION LIMITED

AND

IN THE MATTER of The Insolvency Act 1986

(1) Delete depending
upon whether meeting
of Creditors,
Contributors, or
company

(2) Insert date

(3) Insert full name(s)
and address(es) of
liquidator(s)

(4) In the case of
joint liquidators
specify circumstances
(if any) in which they
must act together or
whether one or more
of them may act for
the other(s) Delete in
the case of a sole
liquidator

I
This is to certify that a meeting (1) ~~[of the Creditors]~~ [of the Contributors] of the
above-named Company held on (2) 13 September 2010

(3) Colin David Scott of Geoghegans, 6 St Colme Street, Edinburgh
EH3 6AD

having provided written statement(s) that [he is] ~~[they are]~~ qualified to act as [an]
insolvency practitioner(s) in relation to the above-named Company under the
provisions of the Insolvency Act 1986, and that [he] ~~[they]~~ consent(s) so to act, [was]
~~[were]~~ appointed ~~[joint]~~ liquidator(s) of the Company

~~[The joint liquidators are to act (4)]~~

Dated the 13th September 2010

Signed
(Chairman)

Margaret MacDougall

Name in BLOCK LETTERS MARGARET ROSSIE MACDOUGALL

A42

13/09/2010
COMPANIES HOUSE