

INSOLVENCY ACT 1986

Adagio Developments plc

Registered Office: 15 Atholl Crescent, , Edinburgh,

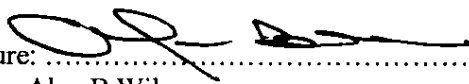
Company Registration Number: SC:157989

At an extraordinary general meeting of the above company duly convened and held at 10.45 am on 5 May 2011 at 23 Carden Place, Aberdeen, the following special resolution was passed:

“That Adagio Developments PLC cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and accordingly, that Adagio Developments PLC be wound up voluntarily”.

The following ordinary resolution was also passed:

“That Michael J M Reid of Meston Reid & Co, 12 Carden Place, Aberdeen, AB10 1UR be and is hereby appointed liquidator of Adagio Developments PLC for the purposes of the voluntary winding up”.

Signature: 
Alan B Wilson
Director

