

180263

Resolutions of Evans & Reid Coal Company Limited

Registered in England and Wales, company number 00180263

Passed on 21 May 2010

At a general meeting of the above company held at the offices of PricewaterhouseCoopers LLP, One Kingsway, Cardiff, CF10 3PW, on 21 May 2010, the following resolutions were passed, number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions

- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily
- 2 That Robert Nicholas Lewis and Ross David Connock of PricewaterhouseCoopers LLP, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up
- 3 That anything required or authorised to be done by the joint liquidators be done by both or either of them



Dr Paul Harrison - Chairman

Date 21 May 2010 ✓

At a meeting of creditors held on 21 May 2010 the creditors confirmed the appointment of Robert Nicholas Lewis and Ross David Connock as joint liquidators and that anything required or authorised to be done by the joint liquidators be done by both or either of them

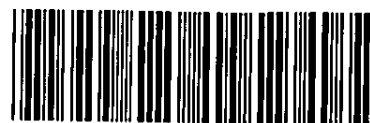


Dr Paul Harrison - Chairman

Date 21 May 2010

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