

Company number 01021095

The Companies Act 2006

TUESDAY



A27

A23H1XO3

05/03/2013

#287

COMPANIES HOUSE

Private company limited by shares

WRITTEN RESOLUTION

of

P.R. SINGLETON LIMITED (the "Company")

28 February 2013 (the "Circulation Date")

We being the sole member of the Company who would be regarded for the purpose of Chapter 2 of Part 13 of the Companies Act 2006 as entitled to vote on the resolution set out below (the "Resolution"), HEREBY VOTE IN FAVOUR OF THE FOLLOWING RESOLUTION IN WRITING as a special resolution of the Company, and hereby irrevocably agrees in accordance with section 288 of the Companies Act 2006 that the said resolution shall for all purposes be valid and effective as if passed as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

The name of the Company be changed from P R. Singleton Limited to Island Gas (Singleton) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

...
authorised signatory for and on behalf of
P.R. UK Holdings Limited

Date 28 February 2013

We certify this to be a true copy of the original

Dated 4/3/13

Morrison & Foerster (UK) LLP

MARY LAPPIN

IMPORTANT

Notes to shareholders about the proposed Written Resolution

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By hand (by delivering the signed copy to Morrison & Foerster (UK) LLP, 7th Floor, Citypoint, One Ropemaker Street, London EC2Y 9AW marked for the attention of Richard Jerman)
 - By post (by returning the signed copy to Morrison & Foerster (UK) LLP, 7th Floor, Citypoint, One Ropemaker Street, London EC2Y 9AW marked for the attention of Richard Jerman)).
 - By email (with the subject heading "2013 Resolutions Written resolution") to rjerman@mofo.com
- 2 **The Resolution will lapse** if sufficient votes in favour of them have not been received within 28 days beginning with the Circulation Date Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time If the Company has not received this document from you by then you will be deemed to have voted against the Resolution
- 3 Once you have signified your agreement to the Resolution such agreement cannot be revoked
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.