

Company No. 04362325

THE COMPANIES ACT 2006 ("Act")

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MERCURY INNS GROUP LIMITED
(the "Company")

Pursuant to a resolution in writing passed on the *5th* day of *March* 2009 the resolutions below was duly passed as ordinary resolutions:

RESOLUTIONS

1. pursuant to paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495), the directors are hereby given authority to authorise matters giving to an actual or potential conflict or interest for the purposes of section 175 of the Act; and
2. pursuant to sections 175(6) and 177 of the Act, that the Company authorises and approves the conflict or potential conflict of interest arising from:
 - 2.1 Kevin Thornton, Mark Butler and Andrew Chapman's appointments as directors of Ensco 701 Limited "(Ensco)"; and
 - 2.2 Kevin Thornton, Mark Butler and Andrew Chapman as directors of the Company, authorising the entering into of a co-operation agreement made between (1) Ensco, (2) Barclays Bank PLC (2) and the Company,

and that the directors be authorised to vote and be counted in quorum at the meetings approving such transactions.

DATED *05/03/2009*

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Director

