

Notice of Written Resolutions (for Companies House filing)

Registered in Scotland

Company no. SC112726

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of ScotPower Limited

Passed on 22 MARCH 2010

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the company be wound up voluntarily.

Ordinary resolution

That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and is hereby appointed liquidator for the purpose of such winding up and that any power conferred on him by the company, or by law, be exercisable by him alone.

Special resolutions

That the liquidator be and is hereby authorised to make distributions in specie, as and when determined by the liquidator, of the assets of the company during the administration of the winding up.

That the liquidator be and is hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986.

Signed.....

Jonathan Thomas Kirkwood Cole
Director

Dated

SATI MONDAY



S76EZJ34
SCT 12/04/2010 982
COMPANIES HOUSE

S7SYVINF
SCT 27/03/2010 1442
COMPANIES HOUSE