



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company Number

120550

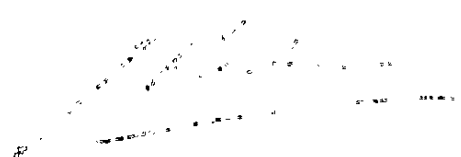
I hereby certify that

MORRISON OIL & GAS LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Signed at Edinburgh

2 OCTOBER 1989


Registrar of Companies



COMPANIES FORM No. 12

**Statutory Declaration of compliance
with requirements on application
for registration of a company****12**Please do not
write in
this margin

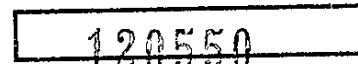
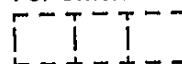
Pursuant to section 12(3) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

For official use



Name of company

* MORRISON OIL & GAS LIMITED

* insert full
name of CompanyI, A. J. JAMES STEWARTof Pacific House,70 Wellington Street, Glasgow, G2 6SB† delete as
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†
[person named as director or secretary of the company in the statement delivered to the registrar
under section 10(2)]† and that all the requirements of the above Act in respect of the registration of the
above company and of matters precedent and incidental to it have been complied with,
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at Pacific House
70 Wellington Street
Glasgow

Declarant to sign below

the 15 day of SeptemberOne thousand nine hundred and eighty ninebefore me [Signature] Notary Public

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Presentor's name address and
reference (if any):

McGrigor Donald,
Pacific House,
70 Wellington Street,
Glasgow, G2 6SB.

For official Use
New Companies Section

Post room

21 SEP 198926 SEP 1989

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

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THE COMPANIES ACT 1985

C O M P A N Y L I M I T E D B Y S H A R E S

MEMORANDUM OF ASSOCIATION

of

MORRISON OIL & GAS LIMITED

McGRIGOR DONALD
Pacific House
70 Wellington Street
Glasgow G2 6SB

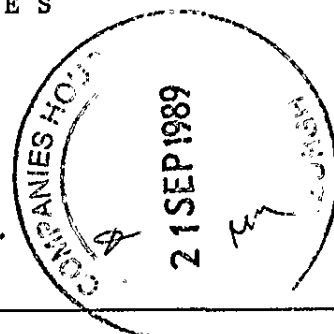
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COMPANY LIMITED BY SHARES

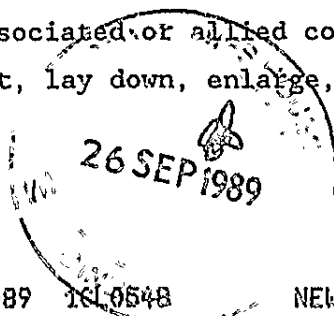
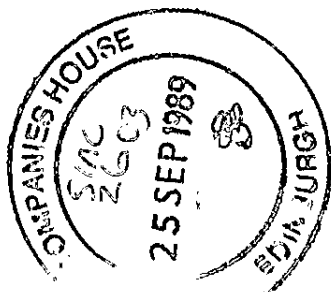
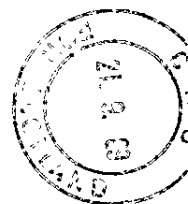
MEMORANDUM OF ASSOCIATION

of

MORRISON OIL & GAS LIMITED



1. The Company's name is "MORRISON OIL & GAS LIMITED".
2. The Company's registered office is to be situated in Scotland.
3. The Company's objects are:-
 - (1) To carry on for profit directly or indirectly whether by itself or through subsidiary, associated or allied companies or firms in the United Kingdom or elsewhere in all or any of its branches any business, undertaking, project or enterprise of any description whether of a private or public character and all or any trades, processes and activities connected therewith or ancillary or complementary thereto;
 - (2) To carry on any other trade, business or profession which may seem to the Company capable of being conveniently carried on in connection with the above or calculated, directly or indirectly, to benefit or to enhance the value of or render profitable any of the property, assets, rights or interests of the Company or any subsidiary associated or allied company or person;
 - (3) To purchase, feu, lease, hire or otherwise acquire any lands, houses, buildings, offices, plant and machinery and other heritable or moveable, real or personal property and any rights or privileges necessary or convenient for the purposes of the Company or any subsidiary, associated or allied company or person and to erect, construct, lay down, enlarge, alter and



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NEW INC. 50.00

maintain any heritable and/or freehold and/or leasehold property necessary or convenient for the business of the Company or any subsidiary, associated or allied company or person;

- (4) To borrow or raise money or secure the payment of money or the observance of obligations in such manner as the Directors shall think fit and for such purposes to mortgage or otherwise charge, by way of standard security or floating charge or otherwise, the undertaking and all or any of the Company's property, both present and future, including its uncalled capital, and to create, issue, make, draw, accept and negotiate perpetual or redeemable debentures or debenture stock, bonds or other obligations, bills of exchange, promissory notes or other negotiable instruments;
- (5) To lend or advance money or give credit to such persons and companies and on such terms as may be thought fit and to guarantee and/or give security for the payment of money by, or the performance of obligations of any kind (including without prejudice to the generality hereof the payment or repayment of principal, interest, dividends and premiums on, and any other monies due in respect of, any stocks, shares, debentures, debenture stock or other securities or borrowings) by, the Company or by any other person or company, including any company which shall at the time be the holding company of the Company or another subsidiary of such holding company or a subsidiary of the Company (all as defined by Section 736 of the Companies Act 1985 and any statutory amendment or re-enactment thereof) or any company associated with the Company in business or by reason of common shareholdings or otherwise;
- (6) To invest and deal with the funds of the Company not immediately required in such investments or upon such securities and in such manner as may be from time to time determined and from time to time to vary any such investments and to acquire and hold

shares, stocks, debentures, debenture stocks, bonds, securities, obligations or other investments, rights or interests of or in any company or companies or public, local or regional authority or body in the United Kingdom or elsewhere and to co-ordinate, finance and manage all or part of the business and operations of any such company;

- (7) To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire;
- (8) To acquire all or any part of the undertaking, property, business or assets of any person or company possessed of property suitable for any of the purposes of the Company or carrying on or proposing to carry on any business which the Company is authorised to carry on and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person or company or to acquire an interest in, amalgamate or enter into partnership or joint adventures or arrangements regarding the sharing of profits, union of interests or co-operation, either in whole or in part, with any such person or company and to give or accept, by way of consideration for any of such acts or things or for any property acquired, any shares, stock, debentures, debenture stock or securities that may be agreed upon and to hold as investments of the Company or otherwise deal with as may be considered fit any shares, stock, debentures, debenture stock or securities so received;

- (9) To promote or establish or concur in promoting or establishing any other company for the purpose of purchasing or taking over all or any of the properties, rights and liabilities of the Company or carrying on any business or operations which the Company is authorised to carry on or for any other purpose which may, directly or indirectly, benefit or advance the objects or interests of the Company and to acquire and hold as investments of the Company or otherwise deal with as may be considered fit any shares, stock, debentures, debenture stock or securities of any such company;
- (10) To amalgamate or enter into partnership or joint adventure with any person or company carrying on any business or having any objects similar to any of the businesses or objects of the Company or which may, directly or indirectly, benefit or advance the objects or interests of the Company and to make and carry into effect arrangements regarding the provision of services, the purchase or sale of commodities and the prices thereof, the employment, regulation and remuneration of employees and the sharing of profits, union of interests or co-operation, either in whole or in part, with any such person or company and that in such manner and on such terms and conditions as may be considered to be for the benefit of the Company;
- (11) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to, any persons who are or were at any time in the employment or service of, or shall have rendered services of any kind to, the Company or any company which is the holding company or a subsidiary of the Company or such holding company or is allied to or associated with the Company or with any such holding company or subsidiary or which was a predecessor in

business of the Company or of any such other company as aforesaid or who are or were at any time directors or officers of the Company or of any such other company as aforesaid or any person in whose welfare the Company or any such other company as aforesaid is or has been at any time interested and to or for the benefit of the wives, widows, families and dependants of any such persons, to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid or of any such persons as aforesaid, to make payments for or towards the insurance of any such persons as aforesaid and to subscribe or guarantee money for any charitable or benevolent objects or for any exhibition or for any public, general or useful object and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid Provided that without the previous sanction of an Ordinary Resolution of the Company the foregoing power shall not be exercised in favour of any person who is or was a director of the Company or of any such other company as aforesaid but who does not hold or has not held any salaried employment or office in the Company or in any such other company as aforesaid or in favour of the wife, widow, family or dependants of any such person;

- (12) To sell or otherwise dispose of the whole or any part of the undertaking, property and assets of the Company either together or in portions for such consideration as the Company may think fit and in particular for shares, debentures, debenture stock or securities of any company purchasing the same;
- (13) Subject to the provisions of the Companies Act 1985 and any statutory amendment or re-enactment thereof to purchase its own shares (including any redeemable shares) and, provided it remains as a private company, to make a payment in respect of

the redemption or purchase of its own shares otherwise than out of the distributable profits of the Company or the proceeds of a fresh issue of shares;

(14) To give financial assistance within the meaning of Section 152 of the Companies Act 1985 and any statutory amendment or re-enactment thereof in connection with any acquisition or proposed acquisition of shares in the Company to such person or persons and on such terms as the Directors may think fit;

(15) To do all or any of the above things in any part of the world and either as principals, agents or contractors or by or through agencies or otherwise and either alone or in conjunction with another or others; and



(16) To do all things incidental or conducive to the attainment of the foregoing objects or any of them.

And it is hereby declared that in this Memorandum words denoting the singular number only shall include the plural number and vice versa; that the word "company" except where used in reference to the Company shall be deemed to include any partnership or other body of persons whether incorporated or unincorporated and whether domiciled in Great Britain or elsewhere; that any word or expression defined in the Companies Act 1985 and any statutory modification or re-enactment thereof shall, if not inconsistent with the subjects or context, bear the same meaning in this Memorandum; and that the objects specified in each of the paragraphs of this clause shall be regarded as independent objects and accordingly shall be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4. The liability of the Members is limited.

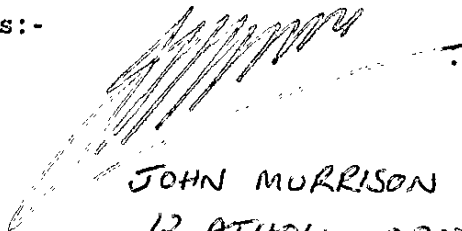
5. The Company's share capital is £1000 divided into 1000 Shares of £1 each.

WE, subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

NAMES AND ADDRESSES OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER
Alexander Fraser Morrison Wester House 4 Wester Coates Gardens Edinburgh	One
Company Director	
Norman Angus MacLennan Croft-na-Coille 25 Toberargan Road Pitlochry	One
Company Secretary	

.....
Dated the 15th day of ~~SEPTEMBER~~ 1989.

Witness to the above signatures:-


JOHN MORRISON
12 ATHOLL CRESCENT
EDINBURGH
EH3 8HA

CHARTERED SECRETARY

THE COMPANIES ACT 1985
C O M P A N Y L I M I T E D B Y S H A R E S
ARTICLES OF ASSOCIATION
of
MORRISON OIL & GAS LIMITED

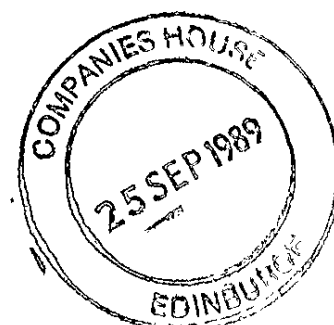
PRELIMINARY

Subject to the provisions hereinafter contained, the Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (hereinafter referred to as "Table A") so far as not excluded, altered or modified by or inconsistent with the following Articles shall apply to the Company and be deemed to be incorporated herein.

2. Regulations 3, 5, 12, 24, 35, 53, 54, 64, 73 to 75 inclusive, 80, 87 and 94 to 96 inclusive of Table A shall not apply to the Company and the following Regulations thereof shall be modified:-

Regulation 42 so that the words "the directors present" shall be held to be delete and the words "the persons present, each being a member or a proxy for a member or a duly authorised representative of a corporate member of the Company" shall be inserted in lieu thereof;

Regulation 46 so that paragraphs (a) to (d) inclusive shall be held to be delete and the words "by the chairman or by any person present entitled to vote upon the business to be transacted, being a member or a proxy for a member or a duly authorised representative of a corporate member of the Company," shall be inserted in lieu thereof;
Regulation 66 so that the words "(subject to his giving the Company an address within the United Kingdom at which notice may be served upon him)" shall be inserted between the words "shall" and "be";



Regulation 76 so that the words "other than a director retiring by rotation" shall be held to be delete and the words "reappointed" and "reappointment" shall be held to be delete each time they appear;

Regulation 77 so that the words "(other than a director retiring by rotation at the meeting)" shall be held to be delete, the words "or reappointment" shall be held to be delete both times they appear and the words "or reappointed" shall be held to be delete;

Regulation 79 so that the second and third sentences thereof shall be held to be delete;

Regulation 82 so that the words "by way of Directors' fees" shall be inserted between the words "remuneration" and "as";

Regulation 84 so that the words "Unless the contrary shall be provided in the terms of his appointment" shall be added to the beginning of the third sentence thereof; and

Regulation 115 so that the figure "48" shall be held to be delete and the figure "24" inserted in lieu thereof.

Unless otherwise required by the context of the Articles and Table A, in as far as not excluded and as modified in terms of this Article, words importing the singular number shall include the plural and vice versa and words importing the masculine gender shall include the feminine.

3. The Company is a private company as defined by Section 1 of the Act and accordingly any offer to the public (whether for cash or otherwise) of any shares in or debentures of the Company or any allotment of or agreement to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of these shares or debentures being offered for sale to the public shall be prohibited.

SHARE CAPITAL

4. The Directors are authorised generally for the purpose of Section 80 of the Act to allot and issue such number of relevant securities and on such terms and conditions as they may in their discretion think fit subject always to the following conditions and the other provisions of the Articles

- (a) the maximum amount of relevant securities to be allotted in pursuance of this authority shall be the unissued shares in the capital of the Company for the time being and from time to time while this authority is in force and
- (b) this authority shall expire, unless sooner revoked or altered by the Company in general meeting, on the expiry of the period of five years from the date of incorporation of the Company provided that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

5. Section 89(1) of the Act shall not apply to any allotment of shares in the Company made in accordance with the authority given under Article 4.

6. Subject to the provisions of the Act and the Articles, the Directors may issue shares which are to be redeemed or are to be liable to be redeemed at the option of the Company or the holder.

7. Subject to the provisions of the Act, the Company may purchase its own shares (including any redeemable shares) and, provided it remains a private company, the Company may make a payment in respect of the redemption or purchase of its own shares otherwise than out of the distributable profits of the Company or the proceeds of a fresh issue of shares.

8. The Company shall be entitled, but shall not be bound, to recognise in such manner and to such extent as it may think fit any trusts in respect of any of the shares of the Company. Notwithstanding any such recognition the Company shall not be bound to see to the execution, administration or observance of any trust, whether express, implied or constructive, in respect of any shares of the Company and shall be entitled to recognise and give effect to the acts and deeds of the registered holders of such shares as if they were the absolute owners thereof. For the purpose of this Article "trust" includes any right in respect of any shares of the Company other than an absolute right thereto in the registered holder thereof for the time being or such other rights in case of transmission thereof as are mentioned in Table A.

9. The Directors may from time to time (subject to any terms upon which any shares may have been issued) make calls on such terms as they may think fit upon the members in respect of all or any moneys unpaid on their shares and each member shall be liable to pay the calls so made and any money payable on any share under the terms of allotment thereof to the persons and at the times and places appointed by the Directors. A call may be required to be paid by instalments. A call may be revoked in whole or in part or its payment postponed in whole or in part by the Directors. A person upon whom a call is made shall remain liable for calls made upon him notwithstanding the subsequent transfer of the shares in respect whereof the call was made.

ISSUE OF SHARES

10. Except with the consent in writing of all the members of the Company any shares in the Company which are for the time being unissued shall, before issue, be offered by the Directors in the first instance to all members of the Company holding shares of the same class at the date of the offer and thereafter to members then holding shares of every other class and that in each case in proportion as nearly as may be to the aggregate amounts paid up or credited as paid up on the shares of the class or classes held by such members respectively. Every such offer shall be in

writing, shall state the number of the shares to be issued and the terms of issue and shall be subject to the conditions, which shall be incorporated in such offer (a) that any acceptance thereof (which may be as regards all or any of the shares offered) shall be in writing and be delivered to the office within a period of fourteen days from the date of service of the said offer, (b) that in the event of the aggregate number of shares accepted exceeding the number of shares included in such offer the members accepting shall be entitled to receive and bound to accept an allocation of either the number of shares accepted by them respectively or a proportionate number of the shares offered according to the amounts paid up or credited as paid up on the shares of the class or classes carrying the right to such offer as aforesaid then held by them respectively whichever number be less and (c) that any members to whom such offer shall have been made and whose requirements shall not have been fully met by such allocation shall further be entitled to receive and bound to accept an allocation among them of any surplus shares in proportion as nearly as may be to the number of shares accepted by them respectively in excess of the number of shares to which they may respectively be entitled on the first allocation thereof as aforesaid. In so far as any such offer shall not be accepted the Directors may within three months after the date of the offer thereof in terms of this Article dispose of such shares to such person or persons as they may think fit but only upon the same terms as were specified in such offer.

TRANSFER OF SHARES

11. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share, to a person of whom they do not approve and they may refuse to register the transfer of a share, whether or not it is a

fully paid share, on which the Company has a lien. They may also refuse to register a transfer unless -

- (a) it is lodged at the office or at such other place as the Directors may appoint and is accompanied by the certificate or certificates for the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer;
- (b) it is in respect of only one class of shares; and
- (c) it is in favour of not more than four transferees.

VOTES OF MEMBERS

12. At a General Meeting of the Company every person present, whether as an individual member of the Company or as a duly authorised representative of a corporate member of the Company or as a proxy for a member of the Company, shall have one vote on a show of hands and upon a poll every member present, whether in person or by a duly authorised representative or by proxy, shall have one vote for each £1 nominal paid up or credited as paid up on all the shares of whatever class in the capital of the Company of which he is the holder.

RESOLUTIONS OF MEMBERS

13. Subject to the provisions of the Act, a resolution in writing signed by or on behalf of all the members who would have been entitled to vote upon it if it had been proposed at a General Meeting of the Company shall be as effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held and may consist of several documents in the like form each signed by or on behalf of one or more members.

DIRECTORS

14. Unless otherwise determined by Ordinary Resolution the number of the Directors of the Company (other than alternate directors) shall be not less than two and shall not be subject to any maximum. The first Directors of the Company shall be the persons named in the statement of first directors filed with the Registrar of Companies pursuant to Section 10 of the Act.

15. Any person of 18 years of age or greater age without limitation may be appointed a Director of the Company and no Director of the Company shall be required to vacate office at any time by reason of his age.

16. A Director may hold any other office or place of profit under the Company (except that of Auditor) in conjunction with his office of Director, and may act in a professional capacity to the Company, on such terms as to remuneration and otherwise as the Directors shall agree.

17. The Directors may exercise the voting power conferred by the shares in any other company held or owned by the Company in such manner and in all respects as they think fit, including the exercise thereof in favour of any resolution appointing them or any of their number directors or officers of such other company or voting or providing for the payment of remuneration to the directors or officers of such other company.

18. A Director may as a Director vote and be counted as one of a quorum upon a motion in respect of any contract, matter or arrangement which he shall make with the Company or in which he shall be in any way interested provided that he shall first have disclosed the nature of his interest to the Directors.

19. The Directors may establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to, any persons

who are or were at any time in the employment or service of, or shall have rendered services of any kind to, the Company or any company which is the holding company or a subsidiary of the Company or such holding company or is allied to or associated with the Company or with any such holding company or subsidiary or which was a predecessor in business of the Company or of any such other company as aforesaid or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid or any person in whose welfare the Company or any such other company as aforesaid is or has been at any time interested and to or for the benefit of the wives, widows, families and dependants of any such persons, to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid or of any such persons as aforesaid, to make payments for or towards the insurance of any such persons as aforesaid and to subscribe or guarantee money for any charitable or benevolent objects or for any exhibition or for any public, general or useful object and may do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid; Provided that the Directors shall not be entitled without the previous sanction of an Ordinary Resolution of the Company to exercise the powers conferred by this Article in favour of any person who is or was a director of the Company or of any such other company as aforesaid but who does not hold or has not held

any salaried employment or office in the Company or in any such other company as aforesaid or in favour of the wife, widow, family or dependants of any such person.

NAMES AND ADDRESSES OF SUBSCRIBERS

Alexander Fraser Morrison
Wester House
4 Wester Coates Gardens
Edinburgh
Company Director

AFM



x

Norman Angus MacLennan
Croft-na-Coille
25 Toberargan Road
Pitlochry
Company Secretary

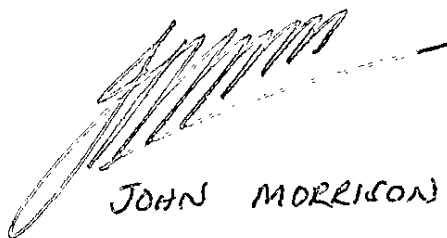
NAM



x

Dated the 15th day of ~~SEPTEMBER~~ 1989.

Witness to the above signatures:-



JOHN MORRISON
12 ATHOLL CRESCENT
EDINBURGH
EH3 8HA

CHARTERED SECRETARY

G

COMPANIES FORM No. 10

10**Statement of first directors
and secretary and intended
situation of registered office**Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

*Insert full name
of company

Name of company

* MORRISON OIL & GAS LIMITED

120550

The intended situation of the registered office of the company on incorporation is as stated below

MORRISON HOUSE

12 ATHOLL CRESCENT

EDINBURGH

Postcode

EH3 3HA

If the memorandum is delivered by an agent for the subscribers of the
memorandum please mark 'X' in the box opposite and insert
the agent's name and address below

McGRIGOR DONALD, SOLICITORS

PACIFIC HOUSE

70 WELLINGTON STREET

GLASGOW

Postcode

G2 6SB

Number of continuation sheets attached (see note 1)

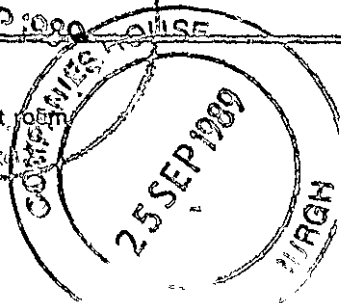
Presenter's name, address and
reference (if any):McGrigor Donald,
Pacific House,
70 Wellington Street,
Glasgow, G2 6SB.

For official use

General Section

26 SEP 1989

Post room



The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Name (note 3) <u>ALEXANDER FRASER MORRISON</u>		Business occupation <u>COMPANY DIRECTOR</u>	
Previous name(s) (note 3)		Nationality <u>BRITISH</u>	
Address (note 4) <u>WESTER HOUSE</u>		Date of birth (where applicable) (note 6)	
<u>4 WESTER COATES GARDENS</u>			
<u>EDINBURGH</u>	Postcode <u>EH12 5LT</u>		
Other directorships† <u>SEE ATTACHED LIST</u>			
I consent to act as director of the company named on page 1			
Signature <u>[Signature]</u>		Date <u>15.9.89</u>	

Please do not write in this margin

†Enter particulars of other directorships held or previously held (see note 2). If this space is insufficient use continuation sheet

Name (note 3) <u>NORMAN ANGUS MACLENNAN</u>		Business occupation <u>ACCOUNTANT</u>	
Previous name(s) (note 3)		Nationality <u>BRITISH</u>	
Address (note 4) <u>CROFT-na-COILLE</u>		Date of birth (where applicable) (note 6)	
<u>25 TOBERARGAN ROAD</u>			
<u>PITLOCHRY</u>	Postcode		
Other directorships† <u>SEE ATTACHED LIST</u>			
I consent to act as director of the company named on page 1			
Signature <u>[Signature]</u>		Date <u>15.9.89</u>	

Name (note 3)		Business occupation	
Previous name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Postcode			
Other directorships†			
I consent to act as director of the company named on page 1			
Signature		Date	

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

ease do not
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ease complete
gibly, preferably
black type, or
old block lettering

Name (notes 3 & 7) NORMAN ANGUS MACLENNAN	
Previous name(s) (note 3)	
Address (notes 4 & 7) CROFT-na-COILLE	
25 TOBERARGAN ROAD	
PITLOCHRY	Postcode
I consent to act as secretary of the company named on page 1	
Signature <i>NAM</i> X <i>NAM Maclellan</i>	X Date 15.9.89

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
	Postcode
I consent to act as secretary of the company named on page 1	
Signature	Date

Delete if the form is
signed by the
subscribers.

Signature of agent on behalf of subscribers	Date
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Delete if the form is
signed by an agent
on behalf of the
subscribers.

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them

Signed <i>NAM</i> X <i>NAM Maclellan</i>	X Date 15.9.89
Signed <i>NAM</i> X <i>NAM Maclellan</i>	X Date 15.9.89
Signed	Date
Signed	Date
Signed	Date
Signed	Date

(IXG:MORR.MSC)

DIRECTORS DETAILS

<u>NAME</u>	Norman Angus MacLennan	<u>NATIONALITY</u>	British
<u>DOB</u>	25.05.51	<u>OCCUPATION</u>	Accountant
<u>ADDRESS</u>	Croft-na-Coille, 25 Toberargan Road, Pitlochry, Perthshire, PH16 5HG.		

DIRECTORSHIPS HELD

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Morrison Limited	01.12.84	
Morrison Construction Limited	10.04.84	
Morrison Homes Limited	10.04.84	
Morrison Developments Limited	01.12.84	
Alexander Morrison (Builders) Limited	01.12.84	
The Cromarty Firth Engineering Co Ltd	01.12.84	
Morrison Ventures Limited	01.12.84	
Morrison Quarries Limited	28.04.87	
Shand Trustees Ltd	30.03.87	
ADL (Chorley) Ltd	22.05.87	
Howard Doris Cromarty Firth Ltd	25.05.88	
Biggs Wall & Co Ltd	30.11.88	
Biggs Wall Group Ltd	30.11.88	
Shand Construction Ltd	30.11.88	
Morrison Property Developments Ltd	19.12.88	
Morrison Construction Group Ltd	21.02.89	
Morrison Holdings Ltd	07.03.89	



<u>NAME</u>	Alexander Fraser Morrison	<u>NATIONALITY</u>	British
<u>DOB</u>	20.03.48	<u>OCCUPATION</u>	Director of Companies
<u>ADDRESS</u>	Wester House, 4 Wester Coates Gardens, Edinburgh, EH12 5LT.		

DIRECTORSHIPS HELD

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Morrison Limited	01.01.71	
Morrison Construction Limited	25.03.77	
Alexander Morrison (Builders) Limited	14.03.79	
Morrison Developments Limited	27.02.79	
Morrison Homes Limited	18.03.83	
Morrison Ventures Limited	15.12.78	
Alexander Shand (Holdings) Limited	06.04.82	31.03.86
The Cromarty Firth Engineering Co Ltd	30.09.83	
Shand Limited (formerly Lehane Mackenzie & Shand Limited)	09.06.78	08.03.89
Howard Doris Cromarty Firth Ltd	04.04.86	
Morrison Quarries Limited	28.04.87	
Biggs Wall & Co Ltd	30.11.88	
Shand Construction Ltd	30.11.88	
Biggs Wall Group Ltd	30.11.88	
Morrison Property Developments Ltd	19.12.88	
Morrison Construction Group Ltd	21.02.89	
Morrison Holdings Ltd	07.03.89	
Shand Trustees Ltd	07.03.89	
ADL (Chorley) Ltd	07.03.89	