

Notice of winding-up resolution (for Companies House)

Registered in Scotland

Company no. SC120665

The Companies Act 2006 and the Insolvency Act 1986

Company limited by shares

Resolutions of Skye Bridge Limited

Passed on **28 June 2010**

At a general meeting of the above-named company, duly convened, and held on 28 June 2010 at Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH, the following resolutions were passed:

Special resolution

That the company be wound up voluntarily.

Ordinary resolution

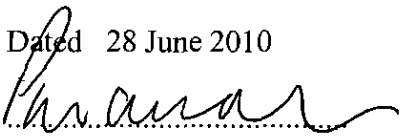
That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and is hereby appointed liquidator for the purpose of such winding up and that any power conferred on him by the company, or by law, be exercisable by him alone.

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 the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986.

Dated 28 June 2010


Peter MacDonald Anderson
Chairman of the meeting

