

PRIVATE COMPANY LIMITED BY SHARES

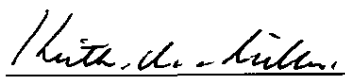
WRITTEN RESOLUTION OF

SCOTCOAL LIMITED

(Registered No. SC146959)

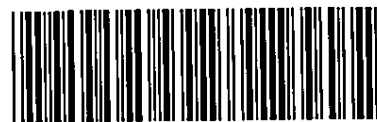
Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 29 August 2011 the following resolution was passed by the sole shareholder of Scotcoal Limited (the "Company") by way of written resolution:

"THAT pursuant to Chapter 10 of Part 13 of the Companies Act 2006 the issued share capital of the Company be reduced from £50,000 to £1 with the result that the issued share capital of the Company be reduced from £50,000 divided into 50,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 and the credit thereby arising in the Company's books of account be treated as a realised profit and be applied in crediting a distributable reserve (to be designated the "Special Reserve") to be established in the Company's books of account which shall be able to be applied in any manner in which the Company's profits available for distribution are able to be applied."

  
KEITH MANSON MILNE Director  
for and on behalf of  
Scotcoal Limited

Date: 29 August 2011

SATURDAY



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SCT 17/09/2011 660  
COMPANIES HOUSE