

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

WOODSIDE CRESCENT MARINE LIMITED ("the Company")

Pursuant to section 381A of the Companies Act 1985 (as amended) we, being all the members of the Company who would, at the date of these resolutions, have been entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following special, extraordinary and ordinary resolutions.

SPECIAL RESOLUTION

- (a) "THAT the Company be wound up voluntarily, and that Thomas Merchant Burton and Colin Peter Dempster of Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ be and they are hereby appointed Liquidators for the purposes of such winding up and any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each alone "

EXTRAORDINARY RESOLUTIONS

- (b) "THAT the Liquidators be authorised under the provisions of Section 165 to exercise the powers laid down in paragraphs 2 and 3 of Schedule 4 of the Insolvency Act 1986, namely to make compromises with those who may have claims against the Company and those against whom the Company may have claims"
- (c) "THAT the Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company"

ORDINARY RESOLUTIONS

"THAT the remuneration of the Liquidators be fixed on the basis of time spent by them and the members of their staff in attending to matters arising prior to and during the winding up of the Company and they are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine"



"THAT the Company's books and records be held by Harrisons (Offshore) Limited to the order of the Liquidators, until the expiry of twelve months after the date of dissolution of the Company, when they may be disposed of"

Dated 20th December 2006

Signed

Name of
Signatory David Baird

Dated 14 December 2006

Signed

Name of
Signatory Alison Baird

Dated December 2006

Signed

Name of
Signatory James Cowderoy

Dated December 2006

Signed

Name of
Signatory Douglas Harrison

Dated December 2006

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Name of
Signatory Gerald Harrison

Dated December 2006

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Name of
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Dated December 2006

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Dated December 2006

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Name of
Signatory Alison Baird

Dated 13 December 2006

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Dated 13 December 2006

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Name of
Signatory: Iain Harrison

Dated December 2006

Signed .. .

Name of
Signatory Nigel Harrison.

Dated 13 December 2006

Signed

Name of
Signatory Patrick Harrison

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number **SC212854**

Company Name in full **Woodside Crescent Marine Limited**

New situation of registered office

NOTE

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly serve
any document on the
company at its previous
registered office

PO Box numbers only
are not acceptable

Address **10 George Street**

Post Town **Edinburgh**

County/Region

Postcode **EH2 2DZ**

Signed



Joint Liquidator

Date

20 - 12 - 06

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

**Ernst & Young LLP
10 George Street
Edinburgh
EH2 2DZ**

Tel 0131 777 2430

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 3UZ
DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh
for companies registered in Scotland