

GREEN OCEAN ENERGY LIMITED

Number of Company: SC290501

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF GREEN OCEAN ENERGY LIMITED (the "Company")

On 29 September 2011 the following resolutions were passed by the requisite number of members of the company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, in the case of resolution number 1, as a special resolution and, in the case of resolution number 2, as an ordinary resolution:

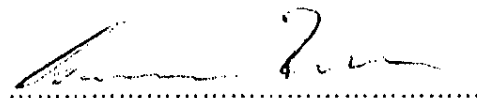
SPECIAL RESOLUTION

1. That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up and accordingly that the Company be wound up voluntarily.

ORDINARY RESOLUTION

2. That Ewen Ross Alexander, Chartered Accountant and Licensed Insolvency Practitioner of Ritson Smith, Chartered Accountants, 16 Carden Place, Aberdeen, AB10 1FX be appointed to act as liquidator of the Company.

By Order of the Board



Graeme D Bell - Director

THURSDAY



SCT

SQZBTY50

06/10/2011

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COMPANIES HOUSE