

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**Mountwest Abridge Limited
(Company Number S369644)
(the "Company")**

CIRCULATED ON: 2nd February 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:-

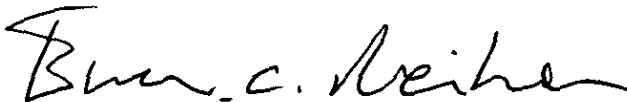
SPECIAL RESOLUTION

"THAT the name of the Company be changed to Riverside Energy (Scotland) Limited."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the special resolution:



.....
Signed by Ewan Neilson

2.2.2010

.....
Date



SCT

S9S4EH80
04/02/2010
COMPANIES HOUSE

1567