

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**OF**

**MOUNTWEST ABRIDGE LIMITED**  
**(Company Number S369644)**  
**(the "Company")**

**DATE PASSED: 2<sup>nd</sup> February 2010**

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:-

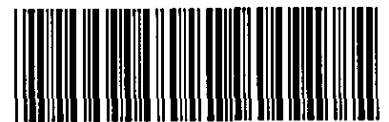
**SPECIAL RESOLUTION**

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



.....  
Director of Stronachs Secretaries Limited  
Company Secretaries

FRIDAY



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SCT

05/02/2010

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COMPANIES HOUSE