

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ENSCO 306 LIMITED ("the Company")

(COMPANY NO. SC372054)

15 MARCH 2010 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below be passed as an ordinary resolution (the "Resolution").


ORDINARY RESOLUTION

Resolution	For	Against
"That for the purposes of Sections 549 to 551 of the Companies Act 2006, the directors from time to time of the Company be and are hereby generally authorised, to allot up to £1,000 in nominal amount of ordinary shares in the authorised but unissued capital of the Company and/or to grant rights to subscribe for, or to convert any security into, shares in the Company at any time or times from the date of this resolution until the date occurring five years after such date; PROVIDED THAT the aforesaid authority may be previously revoked or varied and may be renewed for a further period not exceeding five years; and further PROVIDED THAT the Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and the directors of the Company from time to time may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of this authority."	X	

AGREEMENT

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

The undersigned, being all persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution as indicated above:


.....
HBJGW Limited

.....15 MARCH 2010.....
Date

MONDAY



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SCT

15/03/2010

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COMPANIES HOUSE

IMPORTANT NOTES

1. If you agree with the Resolution please put an 'X' in the 'For' box next to the Resolution. If you wish to disagree with the Resolution please put an 'X' in the 'Against' box next to the Resolution or leave the box next to the Resolution blank. Once you have indicated your intentions please sign and date this document and return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed Company Secretary, ENSCO 306 Limited, Exchange Tower, 19 Canning Street, Edinburgh, EH3 8EH.
 - **Post:** returning the signed copy by post to Company Secretary, ENSCO 306 Limited, Exchange Tower, 19 Canning Street, Edinburgh, EH3 8E.
 - **Fax:** faxing the signed copy to 0131 222 9800 marked "For the attention of Company Secretary, ENSCO 306 Limited".

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by the date falling 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.