

WRITTEN RESOLUTION

OF

KINBURN (145) LIMITED

("the Company")

Registered Number: SC390015

Circulation Date: 21 July 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):-

- I. That the name of the Company be changed to: "ICON ENERGY ISLANDS LIMITED"

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

The undersigned being entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:



Alistair Lang for and on behalf
of Murray Donald Drummond
Cook Trustees Limited

21/7/11
Date

Notes:

- I. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

BY HAND: delivering the signed copy to Murray Donald Drummond Cook LLP, Kinburn Castle, St Andrews, Fife KY16 9DR.

BY POST: returning the signed copy by post to Murray Donald Drummond Cook LLP, Kinburn Castle, St Andrews, Fife KY16 9DR.

BY FAX: faxing the signed copy to 01334 476862 marked for the attention of Lynne Macintyre.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

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2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.
4. In the case of joint holders of shares, only the vote of the senior holder 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 of the Company.
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.