

Company No. 06639057

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**ENSCO 688 LIMITED**  
**(the "Company")**

Pursuant to a resolution in writing passed on the 18<sup>m</sup> day of July 2008 the following resolution below was duly passed as a special resolution

**SPECIAL RESOLUTION**

1 That the Company be authorised for the purpose of s190 of the Companies Act 2006 to purchase the business and assets of Procook Limited from Procook Limited being a company connected with Daniel O'Neill, who will be appointed as a director of the Company

DATED 2008

  
Director

