

Company Number: 715143

THE COMPANIES ACT 1985
PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

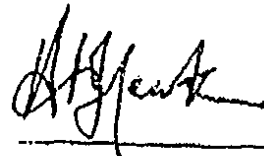
GWR GROUP PLC

(passed on 5 April 1994)

At an Extraordinary General Meeting of the Company held at The Marriott Hotel, Pipers Way, Swindon on 5 April 1994 the following resolution was duly passed as a special resolution:-

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled.



CHAIRMAN

