

Company No. 965219

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BRITISH RAIL ENGINEERING LIMITED

PASSED 26TH MARCH 1999

At the EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Whittles House, 14 Pentonville Road, London, N1 9HF on 6 5th July 1999 the following Resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

1. "That the Company having satisfied the provision of Section 250 of the Companies Act 1985 relating to dormant companies, the Company be exempt from the provision of Part VII of that Act relating to the audit of accounts".



R.A. PORTER
CHAIRMAN

Presented by:-
H.J. Bonney
British Railways Board
Whittles House,
14 Pentonville Road,
London N1 9HF

