

PRINT

No. 2988520

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

BOMBARDIER TRANSPORTATION (ROLLING STOCK) UK LIMITED

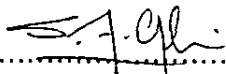
(the "Company")

We, being the sole member of the Company who at the date of this resolution is entitled to receive notice of and to attend and vote at general meetings of the Company, hereby **RESOLVE** that the following resolution be passed as a written resolution having effect, as an ordinary resolution of the Company and in accordance with section 288 of the Companies Act 2006 (the "Act") and agree that the said resolution shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

1. To receive the annual accounts of the Company for the year ended 31<sup>st</sup> December 2008 and the directors' report on those documents.

Signed



duly authorised for and on behalf of  
Bombardier Transportation UK Limited

SATURDAY



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\*AIU5G6LY\*

17/01/2009

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COMPANIES HOUSE

Dated the 15<sup>th</sup> day of January 2009