

Company No. 3007946

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTIONS OF
NORTH WESTERN TRAINS COMPANY LIMITED
(‘the Company’)**

On the 29th day of March 2000, the following resolutions in writing (such resolutions to have effect as elective resolutions) were duly passed by the sole member of the Company pursuant to Section 381A of the Companies Act 1985 (as amended):

ELECTIVE RESOLUTIONS

‘That pursuant to s 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings.’

‘That pursuant to s 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.’

‘That pursuant to s 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.’

Dated this 30th day of March 2000.



Secretary



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COMPANIES HOUSE

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31/03/00