

Company No. 3266762

**The Companies Act 1985**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**

of

**HAY'S RAIL LIMITED**

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Passed 24 APRIL 1998

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At an annual general meeting of the Company, duly convened and held on 24 APRIL 1998, the following resolutions were duly passed as indicated below:-

**ORDINARY RESOLUTION**

1. That, the report and accounts of the Company for the financial period 22nd October 1996 to 31st March 1998 be approved and adopted as the annual report as accounts of the Company.

**SPECIAL RESOLUTION**

2. That pursuant to Section 250(1) of the Companies Act 1985, the Company be exempt from the requirements of Part VII of that Act in relation to the audit of accounts.



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Chairman of the meeting

