

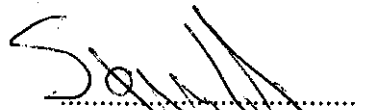
DSB (U.K.) LIMITED

**Meeting of the Directors of the Company
Held at Sølvgade 40, 1349 Copenhagen K, Denmark
on 30th March 2006**

Present: **Søren Eriksen, Director and Chairman**
 Bartal Mikal Kass, Director
 Jens Otto Daugaard, Director
 Peder Nedergaard Nielsen, Company Secretary

Appointment of a director

1. IT WAS RESOLVED that Søren Eriksen be appointed Chairman of this meeting and the meeting was declared open, a quorum being present.
2. IT WAS RESOLVED that Roger McDonald (having consented to act by signing Form 288a) be and is hereby appointed as Director of the Company with effect from the time and date of this Resolution.
3. IT WAS RESOLVED that the Company Secretary be directed to make all appropriate returns at Companies House arising from the above.
4. There being no further business, the meeting then terminated.


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Chairman of the Meeting

