

Company No. 06401040

Wabtec Rail Scotland Limited

Minutes of a meeting of the board of directors of Wabtec Rail Scotland Limited held at 100 Barbirolli Square, Manchester, M2 3AB on 10th October 2013 at 1p m

Present Christopher John Weatherall (in the chair)
Keith Patrick Hildum

1 Preliminary

1 1 A quorum being present, the chairman declared the meeting open

1 2 The chairman reminded those present that the meeting had been duly convened to consider and, if thought fit, approve certain proposals in relation to the approval of the Statement of Guarantee form AA06

2 Documents tabled

The completed AA06 Statement of Guarantee for was tabled to the meeting

3 Consideration of documents

The chairman drew the attention of the meeting to the documents tabled and After careful consideration, it was unanimously resolved that


- (a) The AA06 form be approved for submission to Companies House claiming exemptions under Section 479A of the Companies Act 2006 for the financial year to 31st December 2012, and
- (b) The company would provide a guarantee over the outstanding liabilities of Wabtec Rail Scotland Limited

4 Filing

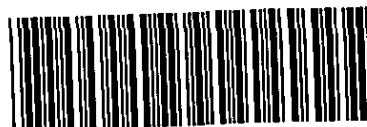
It was resolved that the chairman would arrange for a signed AA06 and official notice to be filed with the Registrar of Companies

5 Close of meeting

There being no further business, the chairman declared the meeting closed


Chairman

FRIDAY



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25/10/2013

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COMPANIES HOUSE