

ALCONBURY RAIL LIMITED
(the "Company")

Minutes of a meeting of the board of directors of the Company

Held at 1 Monkspath Hall Road, Solihull, West Midlands, B90 4FY

Held on 20th December 2010

M Dalton
A D Griffiths
S C Jenkins
A Sarjant
P D Weston

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1 CHAIRMAN, NOTICE AND QUORUM

It was agreed that Simon Jenkins would chair the meeting. The chairman reported that notice of the meeting had been given in accordance with the articles of association and that a quorum was present. The directors declared the general nature of their interests and it was confirmed that there were no matters under the Company's articles of association or otherwise by virtue of the directors' positions as officers and/or shareholders of any other company or body corporate that precluded them from being counted in the quorum, participating in and voting on the business of the meeting. Accordingly, the chairman declared the meeting properly convened and constituted.

2 STRIKE OFF

The Chairman referred to the arrangements, currently in hand, for the striking off of the Company, since it was no longer required. The following was noted -

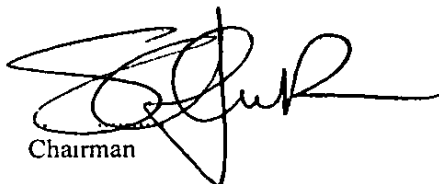
- (a) The Company has £1 share capital matched by £1 cash
- (b) There are no outstanding charges, investments or other commitments left in the Company
- (c) The Directors confirmed they are not aware of any other issues which need to be addressed prior to the proposed dissolution of the Company
- (d) Accordingly IT WAS RESOLVED THAT a formal application be made to the Registrar of Companies requesting that the Company be removed from the Register under Section 1003 of the Companies Act 2006

3 APPROVAL OF DOCUMENTS

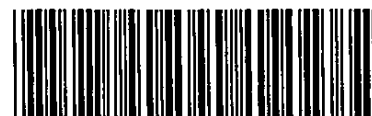
IT WAS RESOLVED THAT the Form DS01 Striking off application, be signed by the directors for lodging at Companies House

4 CLOSE

There being no further business, the meeting closed


Chairman

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COMPANIES HOUSE