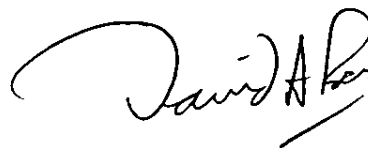


SPECIAL RESOLUTIONPassed 21st July, 2014

Subject heading

At the Annual General Meeting of the members of Pandrol UK Limited convened and held on Monday, 21st July 2014 @ 2 30 p m , the following resolution was duly proposed and passed as a Special Resolution namely

"That no Auditors are appointed for the Company in view of the fact that it was dormant throughout the financial year "

CERTIFIED TRUE COPY

D. A. ROSS
Secretary
Pandrol UK Limited
Gateford Road
WORKSOP
Notts
S81 7AX

397784

FRIDAY



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01/08/2014
COMPANIES HOUSE

Initial