

SPECIAL RESOLUTION
Passed 9th September, 2016

Subject heading

At the Annual General Meeting of the members of Pandrol UK Limited convened and held on Friday, 9th September 2016 @ 9 30 a 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

JONATHAN BAXTER
Secretary
Pandrol UK Limited
Gateford Road
WORKSOP
Notts
S81 7AX

397784

COMPANIES HOUSE

TUESDAY



A03 *A5FEQQZR* #45
13/09/2016

Initial