

**Company No. 03007940**

**WEST COAST TRAINS LIMITED  
(the "Company")**

**WRITTEN RESOLUTIONS OF THE COMPANY**

Dated 01 October 2013

The following resolution was adopted by the Company on by way of written resolution in accordance with Section 281 and Chapter 2 of Part 13 Companies Act 2006

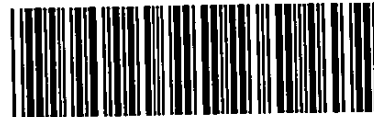
**Ordinary resolution**

- 1 That Mr Phillip Alan Bearpark and Mr Philip Whittingham be and are hereby appointed as directors of the Company with effect from 01 October 2013.

Certified to be a True Copy

  
B A R Gerrard  
Company Secretary

THURSDAY



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