

Company No:3097532

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**

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**ELECTIVE RESOLUTION OF  
TRAM OPERATIONS LIMITED**

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**PASSED 17 DECEMBER 1997 AT 10.30AM**

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At an EXTRAORDINARY GENERAL MEETING of the members of the company,  
held at Macmillan House, Paddington Station, London W2 1TY on 17 December  
1997 the following resolution was duly passed as an elective resolution

**ELECTIVE RESOLUTION**

That in accordance with the provision of section 366(A) of the Companies Act  
1985 it be resolved that there is no requirement for an Annual General Meeting of  
the Company to take place in any year until such time as may be resolved  
otherwise.

  
.....  
Director/Secretary

