

Company No:3097532

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTION OF
TRAM OPERATIONS LIMITED**

PASSED 17 DECEMBER 1997 AT 10.30AM

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

