

Company Number: 3198709

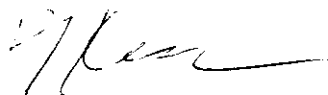
The Companies Act 1985 to 1989

CARILLION HIGHWAY MAINTENANCE LTD

ORDINARY RESOLUTION

At a directors' meeting held on 14th March 2000 it was hereby resolved:

"THAT KPMG Audit plc be appointed auditors of the company to hold office until the conclusion of the first general meeting at which accounts are laid before the company".



Chairman of the Meeting

