

Company No. 3266762

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
of
HAY'S RAIL LIMITED

Passed *30 April* **2002**

At an annual general meeting of the Company, duly convened and held on
30 April 2002, the following resolution was duly passed as indicated below:-

ORDINARY RESOLUTION

1. That, the report and accounts of the Company for the financial period ended 31st March 2002 be approved and adopted as the annual report and accounts of the Company.

N. D. L.

Chairman of the meeting

