

**The Companies Act 2006****24/7 RAIL SERVICES LIMITED  
REGISTERED NUMBER: SC498241****Special Resolution in terms of the Companies Act 2006 and Pursuant to  
section 283 (1) and (4) to (6)**

At a General Meeting of the Members of the above named company duly convened and held at 71 King Street, Kilmarnock, KA1 1PT on 06 December 2018, the following Special Resolution was duly passed:

"THAT it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily."

  
Chairman

06 December 2018

