

Company Number: 02003020

PRIVATE COMPNAY LIMITED BY SHARES
WRITTEN RESOLUTUIONS
of
BLACKPOOL TRANSPORT SERVICES LIMITED
("Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following written resolution be passed as a special resolution.

SPECIAL RESOLUTION

THAT, the Articles of Association of the Company be and are hereby amended by the deletion of existing Articles 4, 7.2 and 7.3 and the insertion in the place of Article 4 a new Article 4 as follows and the consequential renumbering of the existing Articles:

DECISION OF DIRECTORS IN WRITING

A decision of the directors may take the form of a resolution in writing, copies of which have been signed by each eligible director or to which each eligible director has otherwise indicated agreement in writing.

Circulation date:

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being the persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder

Signature

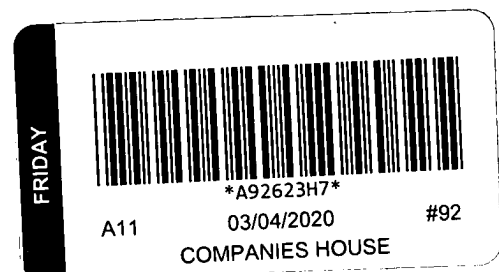
Date of Signature

Blackpool Borough Council



Authorised Signatory

18/3/20



Notes:

1. Shareholders who wish to agree to such resolutions should signify their agreement by signing and returning this document to Company Secretary, Number One, Bickerstaffe Square, Blackpool, FY1 3AH. Such agreement may be given electronically.
2. If sufficient agreement is not reached by the date 28 days after the date of this resolution then these resolutions will lapse and Shareholders will not be able to indicate their agreement after that date.
3. Once you have indicated your agreement, you may not revoke your agreement.