

Company no. 02493030

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GREAT NORTH EASTERN RAILWAY COMPANY LIMITED ("the Company")

Circulation Date: 27 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company entitled to vote on the above Resolution as at the Circulation Date, hereby irrevocably agrees to the Resolution:

Name of Shareholder

Signature

**Date of
Signature**

Premier Buses Limited

For and on behalf

2 January 2024
.....

Authorised signatories

PREMIER BUSES LIMITED

.....

Name: Scott Marshall
.....

Title: Director
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by:
 - a) signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By hand:** delivering the signed copy to Helen Seeber, Arriva plc, 1 Admiral Way, Doxford International Business Park, Sunderland, SR3 3XP.
 - **Post:** returning the signed copy by post to Helen Seeber, Arriva plc, 1 Admiral Way, Doxford International Business Park, Sunderland, SR3 3XP.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to seeberh@arriva.co.uk; or
 - b) emailing seeberh@ariva.co.uk to (i) confirm your approval of the Resolution and (ii) permit your electronic signature to be applied to the Resolution.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement is received for the Resolution to pass following a period of 15 days from (and including) the date of the Solvency Statement, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.