

Company number: 02988520

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS OF

ALSTOM ELECTRONICS LIMITED
(the Company)

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 24 March 2023.

SPECIAL RESOLUTIONS

1. the issued share capital of the Company be reduced from £12,000,000.00 to £1.00 by cancelling and extinguishing 11,999,999 of the issued ordinary shares of £1.00 each, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.



Company Secretary

Date : 24 March 2023