


Company Number 03266762

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
SE TRAINS LIMITED
(the 'Company')

ORDINARY RESOLUTION TO CONSENT TO AUDIT EXEMPTION

As agreed by all members, consent is given to allow SE Trains Limited to claim audit exemption for the accounting year ended 31 March 2021 in accordance with section 479A of the Companies Act 2006.

Director 

John Macquarrie

Date: 2 August 2021

