

Company No: 03942516

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTIONS  
of

ARROW LIGHT RAIL LIMITED

("Company")

PASSED ON 15 December 2011

THURSDAY



A23 \*A00Q073D\* 22/12/2011 #54  
COMPANIES HOUSE

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 15 December 2011 as a special resolution

SPECIAL RESOLUTION

- 1 That the articles of association of the Company be amended by
  - 1 1 deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association,
  - 1 2 inserting the following as a new article 1A  
*"The liability of the members of the Company is limited to the amount, if any, unpaid on the shares held by them"*
  - 1 3 amending article 71 to read as follows  
*"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall be a minimum of one but shall not be subject to any maximum"*
  - 1 4 deleting the existing text of article 80 and replacing it with the following,  
*"Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director (i) by ordinary resolution, (ii) or by a decision of the directors"*
  - 1 5 deleting article 81(f); and
  - 1 6 deleting the words *"for each share in Holdings held by the person (or that person or any member of that person's Group) which appointed him"* from article 88.

Director