

Company No. 04212657

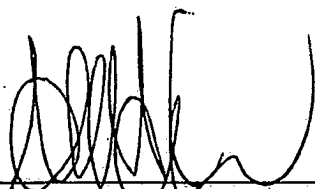
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CROSSRAIL LIMITED – MEMBERS WRITTEN RESOLUTION

Ordinary resolution authorising the issue and allotment of shares

1. Andy Byford is shareholder representative of Transport Trading Limited in respect of its subsidiary company, Crossrail Limited ("the Company").
2. It is RESOLVED that the directors of the Company are authorised to issue and allot additional shares in the Company up to 560m ordinary shares of £1 each, divided into 280 million A shares of £1 each and 280 million B shares of £1 each.

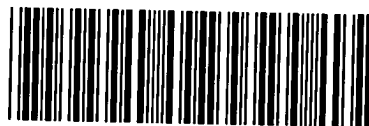


Andy Byford, Shareholder Representative

31 March 2022

Date

FRIDAY



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17/06/2022

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COMPANIES HOUSE