

Company No. 04212657

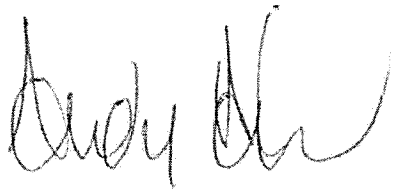
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CROSSRAIL LIMITED – SPECIAL RESOLUTION

Special resolution authorising a reduction in the share capital

-
1. Andy Byford is shareholder representative of Transport Trading Limited (“TTL”) in respect of its subsidiary company, Crossrail Limited (the “**Company**”).
 2. By special resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, **IT IS RESOLVED THAT** the share capital of the Company be reduced from £11,610,000,000 to £2 by cancelling and extinguishing 5,804,999,999 Class A ordinary shares and 5,804,999,999 Class B ordinary shares of £1 each.



Andrew Byford, Shareholder Representative

4 FEBRUARY 2022

Date