COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number

05011634

Company Name

Railfuture Ltd

On the 16th day of July 2022 the following Special Resolution was agreed and passed by the Members

Changes to The Company Memorandum and Articles of Railfuture Ltd.

Signed

Chairman

ABA6VNP5
A11 11/08/2022

11/08/2022 COMPANIES HOUSE