

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**

**FIRST WEST COAST LIMITED**

**REGISTERED NUMBER: 07153323**

**(the "Company")**

**CIRCULATION DATE: 1 December 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and the articles of association of the Company, the directors of the Company recommend that the following resolutions, such resolutions to have effect as special resolutions as indicated, be approved by those members of the Company with the right to attend and vote at general meetings of the Company, in the form of a written resolution as detailed below:

**SPECIAL RESOLUTIONS**

- 1 That the name of the company be changed to **"Evolutionary Rail Limited"**.
- 2 That the draft articles of association presented with this Written Resolution be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all existing articles of association.

**AGREEMENT**

By signing the consent below, we hereby agree to the above resolution being passed as a special resolution as indicated.



1 December 2020

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Authorised Signatory  
For and on behalf of First Rail Holdings  
Limited  
Sole Member

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Date

**NOTES**

Returning a signed copy of this resolution to the Company signifies your consent and agreement to the passing of this resolution. If you choose not to consent to this resolution, you need do nothing.

To be valid, agreement must be intimated to the Company within 28 days of the circulation date noted above in accordance with section 291(4)(a) of the Companies Act 2006.

Once the Company receives the requisite consent level for the resolution(s) set out above, as required by the Companies Act 2006 or the articles of association of the Company, the resolutions will be deemed to have

taken effect. If the Company does not receive the required level of consent prior to the expiration of the 28 day period allowed for responses, the resolution will lapse in accordance with section 297(1) of the Companies Act 2006.