

Company No: 07930598

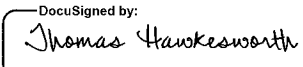
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
AGILITY TRAINS EAST LIMITED
("Company")

PASSED ON 23 December 2021

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 23 December 2021 as a special resolution:

SPECIAL RESOLUTION

That the draft articles of association in the form attached (upon consent being granted by the Secretary of State for Transport) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

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Director