

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

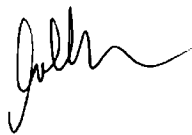
SOMERSET PASSENGER SOLUTIONS LTD

(the "Company")

On 2 December 2021 the following written resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the Company adopt new Articles of Association in the form of the draft Articles of Association attached to this special written resolution and signed for the purpose of identification by a director of the Company in substitution for and to the entire exclusion of the existing Articles of Association of the Company.



Director