


COMPANY NUMBER: 09863932

**WRITTEN RESOLUTION OF
BOMBARDIER TRANSPORTATION (INVESTMENT) UK LIMITED
(the Company)**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 30 March 2020:

THAT,

- (a) the new articles of association of the Company, in the form attached to this resolution, are approved; and
- (b) in accordance with section 570 Companies Act 2006 (the Act), the directors are given power to allot equity securities (as defined in section 560 of the Act) of the Company as if section 561(1) of the Act did not apply to any such allotment.


.....
Secretary

Date: 7th April 2020

