

1 of 3

Company No. SC451434

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EDINBURGH TRAMS LIMITED

(the "Company")

The following resolution was passed as an ordinary resolution on 21/8/2019:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the board of directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £8,800,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the board of directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

CERTIFIED TRUE COPY



.....
Director
Edinburgh Trams Limited

21/8/19
Date



**COMPANIES HOUSE
EDINBURGH**

04 SEP 2019

FRONT DESK