

Company number 3038421

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENGINEERING SUPPORT GROUP LIMITED

("Company")

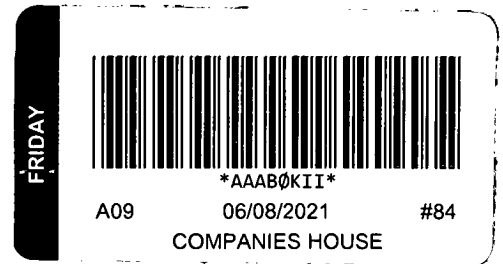
Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as a special resolution as detailed below:

SPECIAL RESOLUTION

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

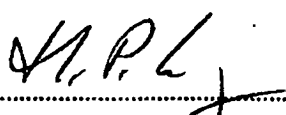
Circulation date: 26 July 2021

Registered office: Lakeside Business Park
Carolina Way
Doncaster
South Yorkshire
United Kingdom
DN4 5PN



Agreement to written resolution

We, the undersigned, being the sole members entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	DB Systemtechnik GmbH	
Name and position of signatory:	Hans Peter Lang MANAGING DIRECTOR	
Signed by authorised person on behalf of corporate member:		
		Dated: 26.07.2021

Name of corporate member:	DB Systemtechnik GmbH	
Name and position of signatory:	Christoph Kirschinger GENERAL MANAGER SALES	
Signed by authorised person on behalf of corporate member:		

Dated: 26.07.2021