

Company No: 09051042

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BOMBARDIER TRANSPORTATION UK PENSION TRUSTEE LIMITED

(the "Company")

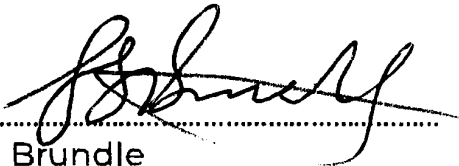
Passed on 1 December 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. **THAT**, the Articles of Association set out in the document attached to this Resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.
2. **THAT**, the name of the Company be and is hereby changed to "Alstom UK Pension Trustee Limited" effective from 5 December 2022.

Signed
Kenneth Brundle
Director



DATED 1 December 2022