

COMPANY NUMBER: 07655952

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION

of

INSTITUTION OF RAILWAY OPERATORS LIMITED

(the "Company")

Circulation Date 1 August 2023 (the "Circulation Date")

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

The undersigned, being the members of the Company entitled to vote, hereby agree and pass the following resolution as a special resolution (the "**Resolution**"), as if the same had been passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

**THAT**, the articles of association in the form of the document attached to this Resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:

..... Date .....  
**Eliska Burrows**

..... Date .....  
**Phillip James**

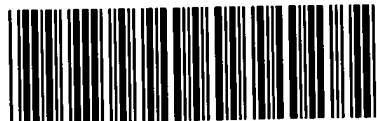
 ..... Date 11 August 2023  
**Andrew Joy**

..... Date .....  
**Thomas Joyner**

..... Date .....  
**Jim Meade**

..... Date .....  
**Benjamin Rule**

FRIDAY



\*ACA6HAJF\*

A28 18/08/2023 #140

COMPANIES HOUSE