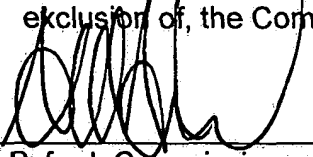


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CROSSRAIL 2 LIMITED

Special resolution amending Crossrail 2 Limited's
Articles of Association

1. The Commissioner is shareholder representative of Transport Trading Limited in respect of its subsidiary company, Crossrail 2 Limited (the "**Company**").
2. It is **RESOLVED** that the regulations attached to this resolution are adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.



Andy Byford, Commissioner
Shareholder Representative

18 September 2020

Date

MONDAY



A13 *A9XEIXTE* #55
01/02/2021
COMPANIES HOUSE