

Company No. 01900907

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

LONDON UNDERGROUND LIMITED – SPECIAL RESOLUTION

Special resolution authorising a reduction in the share capital

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1. Andy Lord is shareholder representative of Transport Trading Limited (“TTL”) in respect of its subsidiary company, London Underground Limited (the “Company”).
  2. By special resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, **IT IS RESOLVED THAT** the share capital of the Company be reduced from £430,000,000 to £1 by cancelling and extinguishing 429,999,999 ordinary shares of £1 each



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Andrew Lord, Shareholder Representative

4 FEBRUARY 2022

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Date