

Company No. 02100855

THE COMPANIES ACT 2006

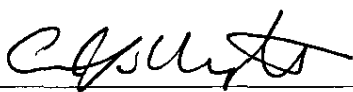
PUBLIC COMPANY LIMITED BY SHARES

**Special Resolutions
of
THE GO-AHEAD GROUP PLC**

At a General Meeting of the Company duly convened and held at 4 Matthew Parker Street, London SW1H 9NP on Monday 10 October 2022, the following Resolutions were duly passed as Special Resolutions:

Special Resolutions

- 1** That the Company be re-registered as a private limited company under the Companies Act 2006 under the name of "The Go-Ahead Group Limited".
- 2** That:
 - 2.1** the statement that the Company is a public company and the statement of the name of the Company be deleted from the Company's Articles of Association; and
 - 2.2** the regulations contained in the printed document produced to the meeting and signed by the Chair for purposes of identification be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the Company.


Chair

WEDNESDAY



ABEHVRMG

A04

12/10/2022

#284

COMPANIES HOUSE