

Company No. 3081303

THE COMPANIES ACT 2006
NATIONAL EXPRESS MIDDLE EAST PLC
(the 'Company')

(passed on 25 June 2021)

At a General Meeting of the Company duly convened and held at Birmingham Coach Station, Digbeth, Birmingham, B5 6DD, on 25 June 2021, the following Resolution was duly passed as a Special Resolution of the Company.

Special Resolution

"THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."



Helge Ramboel
Director

