

Company No: 03294017

WRITTEN RESOLUTION

of

RAILPART (UK) LIMITED

(the "Company")

Passed on *15 April* 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the following resolution of the Company which was duly passed:

SPECIAL RESOLUTION

THAT the form of articles of association attached to this resolution be, and are hereby, adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed



Director/Secretary

Dated: *15 April* 2020

