

Company No. 03914810

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**TRANSPORT TRADING LIMITED – MEMBERS WRITTEN RESOLUTION**

**Ordinary resolution authorising the issue and allotment of shares**

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1. Andy Byford is shareholder representative of Transport for London in respect of its subsidiary company, Transport Trading Limited ("the Company").
2. It is RESOLVED that the directors of the Company are authorised to issue and allot additional shares in the Company up to 560m ordinary shares of £1 each.



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Andy Byford, Shareholder Representative

31 March 2022

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Date

