

Company number 00391957

SPECIAL RESOLUTION

OF

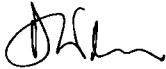
FREIGHT TRANSPORT ASSOCIATION LIMITED (Company)

Passed on 9 May 2019

At an annual general meeting of the Company duly convened and held at the Institution of Civil Engineers, One Great George Street, Westminster London SW1P 3AA on Thursday 9th May 2019 at 09:30am, the following resolution was duly passed as a special resolution.

1. SPECIAL RESOLUTION

THAT the amended Articles of Association and Bye-Laws now submitted to this meeting be and are hereby received.



Signed.....

Director