

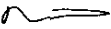
Company Number 03266762

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

**WRITTEN ORDINARY RESOLUTION
OF
SE TRAINS LIMITED
(the 'Company')**

ORDINARY RESOLUTION TO CONSENT TO AUDIT EXEMPTION

As agreed by all members, consent is given to allow SE Trains Limited to claim audit exemption for the accounting year ended 31 March 2020 in accordance with section 479A of the Companies Act 2006.

Director 

Date 18 September 2020

FRIDAY



A9JNXP6

A08

11/12/2020

#292

COMPANIES HOUSE