

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 2019 in accordance with section 479A of the Companies Act 2006.

Date 15/1/20

Director *H. Pattitt*

