

## **SECTION 172 STATEMENT**

The directors work to promote the success of the company, by considering the impact that their decisions may have on the company, along with the company's stakeholders. The issues and factors which have guided the directors' decisions are outlined in the 'Review of business' and the 'Principal Risks and Uncertainties' sections of this report.

The company's key stakeholders include, but are not limited to:

- Deutsche Bahn AG;
- Arriva plc;
- The Department for Transport;

As the company's operations ended on 31 March 2020, the director's did not make any principal decisions for the financial year ended 31 March 2021.

The Board of directors of the company continue to maintain effective business relationships with its stakeholders as the company's wind down progresses by keeping them up to date on the progress of the wind down.