



**WENSLEYDALE RAILWAY LIMITED**

**Company No. 4093919**

**SPECIAL RESOLUTIONS (PASSED AT GENERAL MEETING)**

At an Extraordinary General Meeting of the above Company duly convened on short notice and held on the 20th day of November 2000 the following were passed as Special Resolutions:

**SPECIAL RESOLUTION**

1. "That the Memorandum of Association of the Company be altered by the substitution, at clause 2 thereof, for the words "the company is to be a private company limited by shares" the words "the company is to be a public company".

**SPECIAL RESOLUTION**

2. "That the Company adopt new Articles of Association in the form of the draft annexed hereto"

SIGNED

**N. BULLOCK**

**Director**

REGISTERED OFFICE:

Leeming Bar Station  
Leases Road  
Leeming Bar  
Northallerton  
North Yorkshire



**NOTE**

Copies of the proposed special resolutions were supplied to the Auditors of the Company prior to being submitted for the approval of the Members.

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