Dear Sir or Madam,

Companies Act 2006
Notification of Special Resolution
Company Number 1157099
Company Name: South Devon Railway Trust

On the 30th day of May 2015 the following special resolution was agreed and passed unanimously by the members:

“That in Article 1 of the Articles of Association of the company, the number fifty (50) be substituted by the number two hundred and fifty (250).”

The effect of this change is to increase the permitted number of members (shareholders) of the company to 250.

Yours faithfully,

C J Haslam

Company Secretary