

COMPANIES ACT 2006
SPECIAL ~~MEMORANDUM~~ RESOLUTION

Company number: 00790125

Company name: WELSH HIGHLAND RAILWAY Ltd Limited

On the 25 day of JULY 2009 the following special ~~memorandum~~ resolution was agreed and passed by the members

WELSH HIGHLAND RAILWAY
45th ANNUAL GENERAL MEETING
25th JULY 2009

SPECIAL RESOLUTION

The resolution to add to section 3.2

To amend the Memorandum of Association by adding an additional clause to section 3 2 which reads;

'to establish and maintain a museum for the benefit and education of the public.'

Signed

Ching
Company Secretary

