

COMPANIES ACT 2006  
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number. 00790125

Company name: WELSH HIGHLAND RAILWAY ~~PLC~~ Limited

On the 2 day of August 20014 the following special/~~written/ordinary~~ resolution was agreed and passed by the members

Change Articles 67 and 68 to read:

Financial matters

67. A summary financial statement shall be laid before the Company in a General Meeting and a copy shall, not less than twenty one days before the date of the Meeting, be sent to every Member of, and every holder of Debentures of, the Company, provided that the provisions of this Clause shall not require a copy of those documents to be sent to any person of whose address the Company is not aware or to more than one of the joint holders of any Debentures.

Auditing

68 Reporting accountants shall be appointed and their duties regulated in accordance with the provisions of the Act

Signed

*Chwin*  
Company Secretary

SA THURSDAY

  
\*A4FNH5CW\*  
A24 10/09/2015 #269  
COMPANIES HOUSE  
\*A4DVA49T\*  
A14 15/08/2015 #293  
COMPANIES HOUSE