

COMPANIES ACT 2006
SPECIAL/~~WRITTEN~~/ORDINARY/RESOLUTION

Company number: 00790125

Company name: Welsh Highland Railway Limited

On the 27 **Day of** July 2019 **the following special resolution**
was agreed and passed by the members

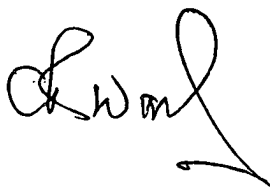
WELSH HIGHLAND RAILWAY
55TH ANNUAL GENERAL MEETING
25 JULY 2019

SPECIAL RESOLUTION

To amend article 11 of the Articles of Association to read

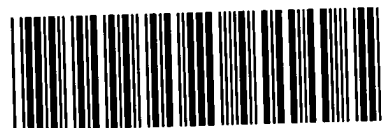
No business shall be transacted at any General Meeting unless a Quorum of members is present at the time when the meeting proceeds to business; save as otherwise herein provided, thirty members present shall be a quorum.

Signed



Company Secretary

SATURDAY



A9A23L6W

A08

25/07/2020

#194

COMPANIES HOUSE