

THE COMPANIES ACT 2006

SPECIAL RESOLUTION
OF

WEDNESDAY

A26

A8CC7RTV
21/08/2019
COMPANIES HOUSE

#157

WEST SOMERSET RAILWAY PUBLIC LIMITED COMPANY ("The Company")

Company Number:- 1010188

At a General Meeting of the Company held at Wellington School, South Street, Wellington,
TA21 8NT

on the 10th day of August 2019.

the following resolution was passed as a Special Resolution

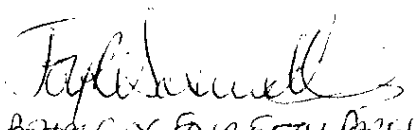
SPECIAL RESOLUTION

That, with effect from the date on which this resolution is passed, the existing Articles of Association of the Company ("Articles") be modified as follows:-

The existing wording of article 53 of the Articles be deleted and replaced by the following:-

"The Company shall in each year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year and shall specify the meeting as such in the notices calling it, and not more than eighteen months shall elapse between the date of one Annual General Meeting of the Company and that of the next"

Dated this 10th day of August 2019.


ON BEHALF OF FOUR FIFTY PARTNERSHIP LTD
.....
~~Director or~~ Secretary
(*delete as applicable)

THURSDAY



A8DBYQ8J
A22 05/09/2019 #75
COMPANIES HOUSE