

North Yorkshire Moors Railway Trust ("the Company")

Company Number: 01036704

Charity Number: 501388

Notice of special resolution of the members of the Company passed at a duly convened and quorate general meeting of the members of the Company held on 31 March 2022.

Special Resolution

That the regulations contained in the printed document which is attached to be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association

A handwritten signature in black ink that reads "Gerry Morrison". The signature is written in a cursive, flowing style.

For and on behalf of Rollits LLP, Legal Representatives