

COMPANIES ACT 2006- SPECIAL RESOLUTION

GWILI RAILWAY COMPANY LIMITED

COMPANY NUMBER: 01208456

On the 19th November 2021 the following Special Resolution was passed by the members

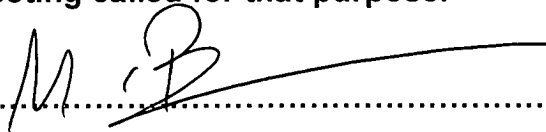
The Articles of the Company do include the following provision

As from the 20th November 2021 all other provisions of the Articles shall be read in conjunction with this Article 19 and if there shall be a conflict between the remaining provisions and article 19 then Article 19 shall take precedence and operate.

New Article 19

- (a) Notwithstanding the provisions of these articles the members of the Company shall not be entitled to participate in the income or profit of the Company by way of dividends and no action shall be taken by the Company or its members which will have the effect of directly or indirectly of participation of the income or profit of the company or any successor to the Company by way of Dividend**
- (b) If on the winding up or dissolution of the Company there remains after the satisfaction of all debts and liabilities any property whatsoever the same may not be paid or distributed amongst the members. Such proceeds, land, premises or assets shall be transferred to other institutions or organisations having similar objectives to the Gwili Railway Company and which shall prohibit the distribution of profit or monies or assets amongst their members in an extent at least as imposed on the Company by this clause, such institutions shall be determined by the members of the Company by a majority vote at an extraordinary general meeting called for that purpose.**

Signed

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M Bowen, Company Secretary

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