

**MIDLAND AND GREAT NORTHERN JOINT RAILWAY SOCIETY**

*Company No 03355411*

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**SPECIAL RESOLUTION**

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**At an Extraordinary General Meeting of the members of the Society  
held at Hotel Nelson, Norwich, Norfolk.**

**on 6<sup>th</sup> January 2001**

**The following Special Resolution was duly passed:**

That the objects of the society be altered by deleting the following in Clause 3 of the Memorandum of Association:

'The Society's objects are to advance public education by the acquisition, restoration, preservation and exhibition of railway locomotives, carriages, rolling stock, equipment, artefacts, documents and records, and in particular those of the former Midland and Great Northern Joint Railway.'

and replacing with the following:

'The Society's objects are to advance public education by the acquisition, restoration, preservation and exhibition of railway locomotives, carriages, rolling stock, equipment, artefacts, documents and records, together with appropriate land, buildings and structures, and in particular those of the former Midland and Great Northern Joint Railway.'

Chairman

