

**Railway Paths Limited**  
**Company number: 03535618**  
**Special Resolution**

The following Special Resolution was passed at an extraordinary general meeting of the members of Railway Paths Limited on 6<sup>th</sup> March 2009:

**The first sentence of Paragraph 59 of the Articles of Association be changed from;**

*"The Board shall appoint one of the Sustrans Directors to become Chairman of the Board and shall determine the period for which he is to hold office and may at any time remove him from office."*

to;

*"The Board shall appoint one of their number to become Chairman of the Board and shall determine the period for which he is to hold office and may at any time remove him from office."*

*W.H. Smith*  
*6th March 2009*

SATURDAY



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13/06/2009

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COMPANIES HOUSE

**Railway Paths Limited**  
**Company number: 03535618**  
**Special Resolution**

The following Special Resolution was passed at an extraordinary general meeting of the members of Railway Paths Limited on 6<sup>th</sup> March 2009:

Paragraph 53 of the Articles of Association be changed from;

*"53. Signature of cheques etc*

*All cheques, promissory notes, drafts, bills of exchange, and other negotiable or transferable instruments, and all receipts for money paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine provided that all cheques and orders for the payment of money shall be signed by two signatories being 2 Directors or one Director and such other person as approved by the Board from time to time."*

to;

*"53. Signature of cheques etc*

*All cheques, promissory notes, drafts, bills of exchange, and other negotiable or transferable instruments, and all receipts for money paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine."*

*A. W. Smith*  
*6th March 2009.*

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