

Railway Paths Ltd

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27 September 2023

To whom it may concern:

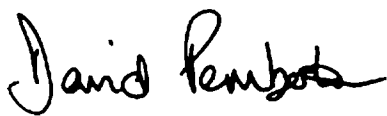
Special Resolution Changing Company Objects and Articles of Association

At the General Meeting of Railway Paths Limited held on Monday 12 June 2023 the following Special Resolution was approved:

The regulations contained in the document attached to this Resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association. (Coming into effect immediately consents have been obtained from the Charity Commission.)

Consent having been received from the Charity Commission yesterday, the Special Resolution now takes effect; the new Articles of Association came into force on 26 September 2023.

Signed, as authorized by the Board of Trustees,



David Pemberton