

THE COMPANIES ACT 1985
WENSLEYDALE RAILWAY PLC
(Company Number: 04093919)
SPECIAL RESOLUTION

At the Annual General Meeting of the above company held in Bedale, North Yorkshire on 17th October 2005 the following Resolution was passed as a Special Resolution:-

6. That the Directors be and are hereby empowered pursuant to section 95 of the Act to allot relevant securities pursuant to the authority described in Resolution 5 as if Section 89(1) of the Act did not apply to any such allotment. This power shall expire at the end of the period of 5 years from the date of this resolution.

.....
Andrew Lindsay
Company Secretary

17th October 2005
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Date

