

Appointment of Secretary

Company Name: WENSLEYDALE RAILWAY PLC

Company Number: 04093919

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XBIVJPM8

New Appointment Details

Date of Appointment: 12/12/2022

Name: MR PHILIP JOHN CROSBY SMITH

The company confirms that the person named has consented to act as a secretary.

Service Address: 1 GALTRES ROAD

NORTHALLERTON

ENGLAND DL6 1QN

Authorisation

| Authen | ticated |
|--------|---------|
| Aumen | ucated |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor