

Company No. 04093919

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WENSLEYDALE RAILWAY PLC

SPECIAL RESOLUTIONS

passed on 29th September 2012

The following resolutions were passed as Special Resolutions -

1 1 Adding to the definitions in Article 2 the words -

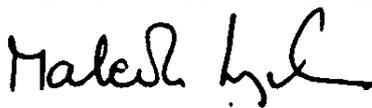
"Electronic Form has the meaning given by Section 1168 of the Companies Act 2006"

1 2 Amending Article 130 so that at the end of the first sentence the following words are added:

"Any notice may also be served in Electronic Form, in accordance with the Companies Act 2006 "

1 3 Adding Article 130 by adding the following words at the end of the Article

"The Company may supply documents, notices and information to the members via a web-site in accordance with the Companies Act 2006 "



Malcolm Lynch

Company Secretary

TUESDAY



A23 *A3H146VD*
23/09/2014 #330
COMPANIES HOUSE