

Number of } 4341280
Company }

A35 *ALDWISJS* 0508
COMPANIES HOUSE 30/03/02

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)
OF

SVR ROLLING STOCK TRUST COMPANY LIMITED

Passed

19th March 2002

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at *The Station Buffet, Bridgworth, Chesham*

on the *19th* day of *March 2002*, the subjoined
SPECIAL RESOLUTIONS were duly passed, viz.:—

RESOLUTION

A. That The Charity's objects as set out in clause 3 of The Memorandum of Association be revoked and the following clause be substituted:—

- "3. The Charity's objects ("the Objects") are to advance education for the benefit of the public by:—
- (a) the acquisition, restoration, preservation, operation, maintenance and display of heritage railway locomotives, coaches, wagons and artefacts;
 - (b) the provision of facilities for the education, training and certification of trainees in the practicalities, techniques and methods used in the restoration, repair and operation of historic railways"

continued....

Signature

AO

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

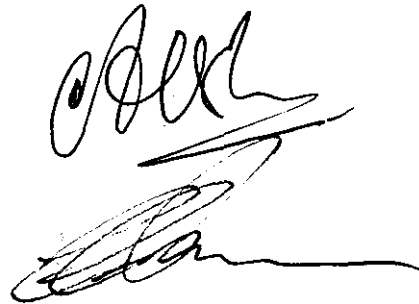
NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

NOTE. – The Registrar of Companies is prepared to accept copy resolutions or agreements if produced to a standard which is legible and can be reproduced to an adequate standard for presentation to the public in microfiche or photocopied format.

B. That clause 5(c) of The Memorandum of Association be revoked and the following clause be substituted:-

"5(c) of interest on money lent by any member of the Charity or trustee at a reasonable and proper rate per annum not exceeding 2% less than the published base lending rate of a clearing bank to be selected by the trustees

Two handwritten signatures in black ink. The top signature is a cursive 'J. J. J.' followed by a horizontal line. The bottom signature is a cursive 'J. J. J.' followed by a horizontal line.