

COMPANIES ACT 2006 (AS AMENDED)

WRITTEN RESOLUTION

TYNE VALLEY COMMUNITY RAIL PARTNERSHIP

(REGISTERED NO 05132845)

CHANGE TO ARTICLES OF ASSOCIATION

In accordance with the Companies Act 2006 (as amended) which is incorporated in the company's Articles of Association we the undersigned being Chairman of Directors and Company Secretary hereby declare that at a General Meeting of Members held on 20th October 2020 it was unanimously agreed by prior circulated Special Resolution that Article 15 – Notices to Members be amended and that the attached shall now comprise the Company's amended Articles of Association and that the undersigned were authorised to duly notify Companies House accordingly.

Signature

Date



Chairman of Directors

20th October 2020



Company Secretary

20th October 2020

