

SEVERN VALLEY RAILWAY COMPANY LIMITED

Company number 906842

SPECIAL RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY ON 11 JULY 2015 AND EFFECTIVE FROM 4 OCTOBER 2015

Resolution 1 To amend paragraph (b) of Article 37 by (i) updating the name of Severn Valley Railway (Holdings) Limited to read Severn Valley Railway (Holdings) Public Limited Company, and by (ii) substituting Severn Valley Railway Charitable Trust Limited for Severn Valley Railway Association, **this change to take effect from the date of the winding-up resolution of Severn Valley Railway Association.**

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