

6201

Registered in England 1242678
V.A.T. No. 302 5093 03

Locomotive 6201 Princess Elizabeth Society Limited

A.R.P.S. Award Winners 1976

AMENDMENT TO ARTICLES OF ASSOCIATION

COMPANY NUMBER 1242678

At an Extraordinary General Meeting on 22 February 1997 it was resolved that Clause 34 of the Articles of Association be amended. The Special Resolution was as follows:

"That this Meeting approves that Clause 34 of the Articles of Association be amended by deletion of the word "seven" in the third line of the Clause, to be replaced with the word "eight"."

The existing Clause 34 is as follows:

34. Until otherwise determined by a General Meeting, the number of members of the Committee shall not be less than four nor more than seven.

The amended Clause 34 is as follows:

34. Until otherwise determined by a General Meeting, the number of members of the Committee shall not be less than four nor more than eight.

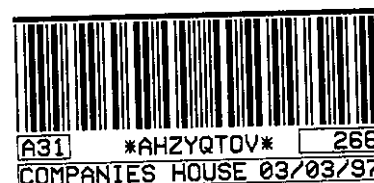
Signed:

Angela Street

ANGELA STREET
SECRETARY

Date:

Twenty-eighth day of February 1997



Registered Address: c/o MALCOLM WOOD & CO. 80 PROSPECT HILL, REDDITCH B97 4BY

Management Committee:

A. HARRIES C. MOJONNIER T. POWELL ANGELA STREET E. WHITLOCK R. KERRY R. PARKER