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# ***raillfuture***

campaigning  
by the  
Railway  
Development  
Society  
Limited

Please reply to, 12 Home Close, Bracebridge Heath, Lincoln LN4 2LP  
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Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

14<sup>th</sup> May 2010

Dear Sir

## **The Railway Development Society Limited**

At our Annual General Meeting on 8<sup>th</sup> May 2010 the members approved the following Special Resolution:

*That in Article 3 the second sentence be amended to read 'No person shall be admitted a member of the company or an appointed representative or alternate of a Corporate Body or Affiliated Organisation unless they are approved by the directors '*

*That in Article 5 after the end of the second sentence be added 'The directors of the Company shall then be able at their sole discretion to decline to accept an appointee if for any reason they consider that such person would not be approved by them as a member of the Company.'*

A copy of the Memorandum and Articles of Association incorporating this Special Resolution is enclosed

Also enclosed is a copy of the Balance Sheet for the year ended 31<sup>st</sup> December 2009

Yours sincerely



Colin Lingard  
Company Secretary



**www.raillfuture.org.uk**