

Company Number: 00852020




**SPECIAL RESOLUTIONS of
DART VALLEY RAILWAY PLC
(Company)**

At a General Meeting of the Company duly convened and held at 11:00 a.m. on 28 November 2018 at the Palace Hotel, Esplanade Road, Paignton, Devon TQ4 6BJ, the following resolutions were duly passed as special resolutions:

Special resolutions

- 1 THAT pursuant to the provisions of section 97 of the Companies Act 2006, the Company be and is hereby re-registered as a private limited company by the name of Dart Valley Railway Ltd; and
- 2 THAT the draft regulations produced to the General Meeting and signed by the chairman of the General Meeting for the purposes of identification be and are hereby adopted by the Company in substitution for its existing articles of association.

Signed.....
Company Secretary