

NOTICE OF SPECIAL RESOLUTION

Mid-Hants Railway Limited (the "Company")
Company Number: 01117090

PASSED ON 12 February 2022

At an annual general meeting of the members of the Company held at Alton Maltings, Alton, GU34 1DT at 7.30pm on the above date the following special resolution was passed:

Special Resolution

THAT the articles of association in the form produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



Peter Smith
Secretary

