In accordance with Section 853A of the Companies Act 2006.

## **CS01**

## Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

/ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is NOT
You cannot use this form
of changes to the comp
people with significant (PSC), registered office or single alternative ins
address (SAIL) informat



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27/03/2019 COMPANIES HOUSE

#149

#### Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

#### Change to your company information

If you need to make any changes to:

Part 1 Principal business activities or standard industrial classification (SIC)

Part 2 Statement of capital

Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Part 4 Shareholder information

V Use the additional parts of this form to do this.

#### Other changes

If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

| 1                    | Company details   |   |  |
|----------------------|---|---|--|
| Company number       | 01939314  | → Filling in this form Please complete in typescript or in  |  |
| Company name in full | NORTHAMPTON STEAM RAILWAY LIMITED   | bold black capitals.  |  |
| 2                    | Confirmation date   | • Check when your confirmation  |  |
| Confirmation date •  | Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.    d 2   d 1   m 0 m 3   y 2   y 0   y 1   y 9   | statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk You can make a statement at any time during the confirmation period. This will change your next confirmation date. |  |
| 3                    | Confirmation statement  |   |  |
|                      | I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement. | Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person   |  |
| Signature            | Signature X A G X   | signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.   |  |
|                      | This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.   |   |  |

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name |             |      |      |               |            |     |      |   |  |
|--------------|-------------|------|------|---------------|------------|-----|------|---|--|
| Company nan  | ne ,        |      |      |               |            |     |      |   |  |
|              |             |      |      |               |            |     |      |   |  |
|              |             |      |      |               | 1          |     |      |   |  |
| Address      | Sav         | /for | d E  | sull:<br>Aill | aro        |     |      |   |  |
|              | The<br>Blis | wo   | rth  | HII<br>ad.    | Fa<br>Bli: | sw( | orth | , |  |
| -            | No          | nna  | 3611 |               | 1          |     |      |   |  |
| Post town    | VIV         | 7    | ,,   | •             |            |     |      |   |  |
| County/Regio | n           |      |      |               |            |     |      |   |  |
| Postcode     |             |      |      |               |            |     |      |   |  |
| Country      |             |      |      |               |            | ·   |      |   |  |
| DX           |             |      |      |               |            |     |      |   |  |
| Telephone    |             |      |      |               |            |     |      |   |  |

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same fime as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

## £ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

#### Important information

All information on this form will appear on the public record.

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

## **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853D of the Companies Act 2006.

| Part 2                                      | Statement of capital change  |  |   |             |   |  |  |
|---|--|--|---|-------------|---|--|--|
|   | Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered. |  |   |             |   |  |  |
| •   | ✓ This part must be sent at the same time as your confirmation w statement.  ✓ N  ✓ N  ✓ N  ✓ N  ✓ N  ✓ N  ✓ N  ✓  | ot required for compani<br>ithout share capital. | es  | refer to ou | r information, please<br>or guidance at<br>uk/companieshouse  |  |  |
|   | You must complete both sections B1 and B2.   |  |   |             |   |  |  |
| B1  | Share capital  |  |   | _           |   |  |  |
|   | Complete the table(s) below to show the is   | sued share capital.                              |   | Continua    | tion pages  |  |  |
|   | Complete a separate table for each cur<br>add pound sterling in 'Currency table A' an  |  |   |             | ement of capital<br>on page if necessary.   |  |  |
| Currency                                    | Class of shares  | Number of shares                                 | Aggregate no  | minal value | Total aggregate amount  |  |  |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc.  |  | (£, €, \$, etc)<br>Number of shares is<br>multiplied by nomin |             | unpaid, if any (£, €, \$, etc<br>ssued<br>Including both the nominal<br>value and any share premiur |  |  |
| Currency table A                            |  |  |   |             |   |  |  |
| STERLW 6                                    | OROWARY EI   | 74 993   | 7499  | 13          |   |  |  |
|   | Total  | 74,993   | 74.9  | 43          | 0   |  |  |
| Currency table B                            |  |  |   |             |   |  |  |
|   |  | _  | _   |             |   |  |  |
|   |  | _  |   |             |   |  |  |
|   |  |  |   |             |   |  |  |
|   | Total  | s  |   |             |   |  |  |
| Currency table C                            | •  | <del></del>                                      | •   |             |   |  |  |
|   |  |  |   |             |   |  |  |
|   |  |  |   |             |   |  |  |
|   |  |  |   |             |   |  |  |
|   | Total  | s  |   |             |   |  |  |
|   |  | Total number of shares                           | Total agg<br>nominal v  |             | Total aggregate amount unpaid •   |  |  |
| •   | Totals (including continuation pages   | · · · · · · · · · · · · · · · · · · ·            | 74.9  | 93          | 0   |  |  |
|   |  | • Please list total a For example: £100 +        |   |             | nt currencies separately.   |  |  |

| B2                     | Prescribed particulars  |  |
|------------------------|---|--|
|                        | Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .   | Prescribed particulars of rights attached to shares The particulars are:   |
| Class of share         | ORDINARY EI   | a. particulars of any voting rights,<br>including rights that arise only in  |
| Prescribed particulars | EACH SHARE HOLDER ID INITIALLY ENTITLED TO ONE VOTE ONLY. UNLESS A POLL VOTE IS CALLED. THEM EACH SHARE WILL CARRY ONE VOTE.  EACH SHARE HAS EQUAL RIGHTS TO DIVIDENOS.  EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISMU FROM A WINDING UP OF THE COMPANY. | certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars |
| Class of share         |   | continuation page if necessary.  |
| Prescribed particulars |   |  |
|                        |   |  |
| Class of share         |   |  |
| Prescribed particulars |   |  |
|                        |   |  |
|                        |   |  |

In accordance with Section 853E, 853H of the Companies Act 2006.

| Part 3 | Trading status of shares and exemption from keeping a register of people with significant control (PSC)   |  |  |  |  |  |  |
|--------|---|--|--|--|--|--|--|
|        | exemption from keeping a PSC register (if this is the first time you're giv   | Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).  |  |  |  |  |  |
|        |   | For further information, please refer to our guidance at www.gov.uk/companieshouse   |  |  |  |  |  |
| C1     | Company's shares admitted to trading on a market   Were any shares admitted to trading on a market during the confirmation period → Please tick the appropriate box below:  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'   | ◆ A market is one established under<br>the rules of a UK recognised<br>investment exchange or any other<br>regulated markets in or outside of<br>the UK, or any other market outside<br>of the UK. The current UK recognised<br>investment exchanges and regulated<br>markets can be found at:<br>www.fsa.gov.uk/register/exchanges. |  |  |  |  |  |
| C2     | Exemption from providing shareholder information (DTR5)   Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:  Yes go to Section C3  No go to Section C3   | Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.  DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.       |  |  |  |  |  |
| C3     | Exemption from keeping a people with significant control (PSC Is the company exempt or has it ever been exempt from keeping a PSC register:  → Yes continue (Tick only one box).  → No go to Part 4 section D2 'Shareholder information for certain traded companies'.  Please tick the appropriate statement:  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.  ☐ The exemption from keeping a PSC register (Part 21A) no longer applies.  ◆ | © Exemption from keeping a PSC register In accordance with Part 21A of the Companies Act 2006. © Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return the appropriate forms.  |  |  |  |  |  |

In accordance with Section 853F, 853G of the Companies Act 2006.

| Part 4 Shar                                | eholder informat   | tion change   |                |                           |  |
|--|--|---|----------------|---------------------------|--|
|  | se this Part to tell us of a ch<br>ed this information.  | ange to shareholder info  | ormation sind  | ce the co                 | mpany last   |
| sent at                                    | the same time as your nation statement.  | Not required for compar<br>without share capital or<br>companies. | -              | efer to ou                | information, please<br>guidance at<br>ık/companieshouse                      |
| How is appropri                            | holder information for<br>the list of shareholders enclo<br>iate box below:  | osed. Please tick the   |                | Please use<br>information | hareholders<br>a Shareholder<br>in (for a non-traded<br>continuation page if |
| Show a                                     | ist of shareholders is sed on paper.  ny information that has changed ist the company shareholders in a pe listed consecutively. | •   | nat.           |                           |  |
|  |  | Shares held at confirmation date                                  | Shares transfo | erred (if appr            | opriate)   |
| hareholder's Name<br>Address not required) | Class of share   | Number of shares  | Number of sh   | ares                      | Date of registration of transfer   |
|  |  |   | ,.             |                           | 1 1  |
|  | ER ATTACHED 40 P   | AGEL AND INDEX  | ζ .            |                           | 1 1  |
|  |  |   |                |                           | 1 1  |
|  |  |   |                | ,                         | 1 1  |
|  |  |   |                |                           | 1 1  |
|  |  |   |                |                           | 1 1  |
|  |  |   |                |                           | 1 1  |
|  |  |   |                |                           | 1 1  |

### INDEX OF PAST AND PRESENT MEMBERS NORTHAMPTON STEAM RAILWAY LIMITED COMPANY NUMBER 01939314

#### **ORDINARY SHAREHOLDERS**

| ADKINS, Mr Colin                           | 13 |
|--|----|
| ALLEN, Mr Martin John                      | 2  |
| AGGETT, Mr Gareth                          | 37 |
| ASHBY, Mr Brian Stanley                    | 2  |
| ASHBY, Mrs Maureen                         | 29 |
| ASHWORTH Mr Neil H                         | 30 |
| AUSTIN, Mr Gary                            | 22 |
| AUSTIN, Mr Gary J                          | 25 |
| AYLWARD, Mr Brian                          | 17 |
| BAILDON Mr Phillip                         | 35 |
| BARBER, Mr Mark Robert                     | 29 |
| BELLAMY-TALL, Mr Eric Percy                | 13 |
| BERRY, Mr Stephen Leonard                  | 13 |
| BILLINGHAM J&A                             | 39 |
| BRADLEY, Mr Christopher Peter              | 4  |
| BRAINES, Mr John Patrick                   | 13 |
| BRAZIER, Mr Donald                         | 10 |
| BRICHER, Mr Colin                          | 5  |
| BRICHER Colin and Katherine                | 36 |
| BROOK William Keith                        | 40 |
| BURT, Miss Hannah                          | 33 |
| BURT, Mr Peter                             | 26 |
| BUSH, Mr Kenneth Norman                    | 22 |
| CALLIS, Mr Daniel James                    | 30 |
| CARTER, Mr Andrew                          | 16 |
| CASHMORE, Mr Roy Michael                   | 20 |
| CHAMBERS, Mr Brian                         | 38 |
| CHAPMAN, Mr Douglas Charles                | 3  |
| COCKERILL, Mr Richard Andrew               | 26 |
| COCKERILL, Mr Paul Alan                    | 28 |
| COLE, Mr Andrew T                          | 23 |
| COLLINS, Mr Frank William                  | 1  |
| COLLINS, Mr Ronald Arthur                  | 17 |
| COULSON Ben                                | 32 |
| CRANE, Mr William                          | 27 |
| CROSS, Mr Timothy John                     | 25 |
| CROW, Mr Simon Peter                       | 14 |
| DAUKSTA, Mr Andris                         | 6  |
| DAUKSTA, Mrs Jayne Margaret                | 6  |
| DAVEY, Mr Norman Clifford Andre (deceased) | 27 |
| DAVEY, Christopher France                  | 38 |
| DENHAM Peter                               | 33 |

| DENNISON Eric B                        | 35  |
|--|-----|
| <b>DENNISON</b> Craig C                | 37  |
| <b>DENTON</b> , Mr Paul John           | 6   |
| <b>DEVEREUX</b> , Mr Nicholas          | 21  |
| <b>DODD</b> Mr Leslie                  | 34  |
| DOUGLAS, Mr James William              | 1   |
| DOUGLAS, Mrs Patricia Betty            | 1   |
| DURRANT, Mr Jim                        | 30  |
| ENTWISTLE, Mr Philip Andrew            | 6   |
| ESSAM, Mr Martin                       | 10  |
| ETHERIDGE, Mr Derek A                  | 9   |
| FAULKNER, Mr Robert George             | 1   |
| FAULKNER, Mrs Barbara                  | 19  |
| FISHER, Mr Peter Francis               | 20  |
| FREEMAN, Mr Edwin George               | 11  |
| GAMMAGE, Mr Henry George               | 15  |
| GIBBONS, Mr Gareth & Ms Sally          | 28  |
| GIBBONS, Mrs Sally                     | 29  |
| GILBERT, Mr Alan                       | 14  |
| GILBERT, Mrs Rosemary Anne             | 14  |
| GILBERT, Mr Nicholas                   | 15  |
| GILES, Mr Adam                         | 31  |
| GODDARD Mr Matthew Jason               | 36  |
| GRAHAM, Mrs Helen                      | 39  |
| GRIFFITHS, Mr Leonard Michael          | 4   |
| •                                      | 25  |
| GUNN, Mrs Margaret E                   | 1   |
| HADDON, Mr Colin Norman                | 31  |
| HADON, Mr Colin and Mrs Sue            | 37  |
| HANCOX Mr David and Mrs Carol          | 24  |
| HARDWICK, Clive                        |     |
| HARPLEY, Mrs Audrey                    | 28  |
| HARPLEY, Mr Malcolm & Mrs Audrey       | ,26 |
| HARRIS, Mr Robert Arthur               | 3   |
| HARRIS, Mr Martin                      | 8   |
| HARRISON, Mr Ronald                    | 4   |
| HEATH, Michael                         | 24  |
| HEDGE, Mr Michael                      | 25  |
| HERBERT, Mr Mark Charles               | 12  |
| HERON, Mrs Sarah Elizabeth nee Fortnam | 21  |
| HILL, Mr Christopher Mark              | 18  |
| HING, Mr Mervyn P                      | 26  |
| HIRST, Mr Paul                         | 18  |
| HOOKE, Mr Richard David                | 12  |
| HOOPER Mr Mick                         | 32  |
| HOWARD, Mr Roger                       | 5   |
| HOWARD, Mrs Wendy May                  | 6   |
| HOWLETT, Mr Dennis Raymond             | 8   |
| HUBNER, Mr John                        | 26  |
|  |     |

| HUMPHREYS, Mr Andrew Philip                | 8   |
|--|-----|
| INGLESSIS, Michalis                        | 24  |
| JARVIS, Mr Dennis Hubert                   | 7   |
| JENNINGS, Mr John Richard                  | 7   |
| JONES Mr Alan Richard                      | 37  |
| JONES, Mr Reginald Charles                 | 11  |
| JONES, Mr Michael R                        | 18  |
| JONES, Mrs Dorothy Ann                     | 30  |
| KING, Mr Ian                               | 12  |
| KYLE, David J                              | 24  |
| LAWRENCE, Mr John & Mrs Joan               | 17  |
| LE COUNT, Mr Nicholas John                 | 31  |
| LEE, Mr Alan                               | 5   |
| LEE, Mr Anthony James                      | 11  |
| LEE, Mrs June Evelyn                       | 18  |
| LING, Mr Leonard & Mrs June                | 27  |
| LONGSTAFF, Mr Tom                          | 3   |
| LOVELL, Mr John Michael                    | 8   |
| MANN, Mr James William                     | 7   |
| MARRIOTT, Mr John Joseph                   | 22  |
| MAXEY, Mr James                            | 10  |
| McDONALD, Mr Ian Edward                    | 21  |
| McKILLOP, Mr Alistaire Neil                | 16  |
| MILLER, Mr Peter                           | 3   |
| MOBB, Mr Kenneth Herbert William           | 26  |
| MOORE, Mr Timothy Norman                   | 19  |
| MOORE, Mr Darren                           | 29  |
| MOORE, Mr Fred                             | 30  |
| MUDDIMAN, Mr Grant Andrew                  | 15  |
| NASH, Mr David John                        | 3   |
| NEATE, Ian Richard                         | 33  |
| NICHOLLS, Mr Ian                           | 18  |
| NILE, Mr Bill                              | 3   |
| N L R Preservation Society                 | 35  |
| NORTON, Mr Terence John                    | 9   |
| OSBORNE, Mr Christopher                    | 14  |
| OWEN Mr Richard Charles                    | 36  |
| PAGE, Mr William Thomas                    | 9   |
| PARKER, Mr Timothy John                    | 1   |
| PEACOCK, Mr Graham John                    | 11  |
| PEACOCK, Mrs Frances Maria                 | 18  |
| PEPPER, Mr Clive John                      | 4   |
| PEPPER, Mr John Bernard                    | 5   |
| PEPPER, Mrs Denise Alexandra               | 15  |
| PERCY, Mr Martin George & Mrs Tracy Lesley | 16  |
| PERCY, Mrs Tracy Lesley                    | 22  |
| PERRY, Mr Raoul David                      | 19  |
| PERRY, Kate                                | 34  |
| I MANIEN , INCO                            | • , |

| DEDDY Motthey                      | 34 |   |
|------------------------------------|----|---|
| PERRY, Matthew PETTITT, Mr Bill    | 7  |   |
| •                                  | 36 |   |
| POWELL Mrs Rosemary                | 36 |   |
| PROCTOR Mr Kovin N                 | 20 |   |
| PROCTOR, Mr Kevin N                | 31 |   |
| REED, Miss Jennifer Caroline       | 5  |   |
| REEDMAN, Mr Cecil Bertie           | 5  |   |
| REEDMAN, Mrs Ada Elizabeth Ann     | 31 |   |
| REED, Miss Jennifer Caroline       | 7  |   |
| RICH, Mr Keith Robert              | 7  |   |
| RICKERS, Mr Martin                 |    |   |
| RISEBOROUGH, Mr Ian                | 29 |   |
| RIVETT, Mr Ian Gerald              | 12 |   |
| RIVETT, Sandra Delta               | 23 |   |
| ROBINSON, Mr Nicholas              | 2  |   |
| ROBINSON, Mr Robert William        | 2  |   |
| ROPER, Mr Michael John             | 16 | , |
| ROWNTREE, John Michael Kay         | 23 |   |
| RUSSELL, Mr Robert Andrew          | 8  |   |
| SCOTT, Mr Arthur John              | 2  |   |
| SHARMAN, Mrs Margaret              | 10 |   |
| SHARMAN, Mr John Michael           | 22 |   |
| SHORT, Mr Richard William          | 12 |   |
| SHORTLAND, Mr Roger                | 38 |   |
| SKEATS, Mr Trevor James            | 19 |   |
| SLATER, Mr Paul                    | 15 |   |
| SMITH, Mr Robert                   | 16 |   |
| SMITH, Mr Peter John               | 27 |   |
| SNOWDEN, Mr Nigel                  | 10 |   |
| SPARY, Mr Peter                    | 27 |   |
| SPENLOVE-SPENLOVE, Peter           | 23 | • |
| STARMER, Mr Paul John              | 28 |   |
| STEADMAN, Mr & Mrs D               | 23 |   |
| STEEL, Mr Richard F                | 16 | • |
| STOCKTON, Mr Graham                | 25 |   |
| STOKES, Mrs Clare (nee Faulkner)   | 25 |   |
| STOKES, Mr David Philip            | 10 |   |
| TAYLOR, Mr Miles G                 | 17 |   |
| TAYLOR, Mr Marcus                  | 17 |   |
| TAYLOR, Mr Stephen C               | 19 |   |
| TEW, Mr Henry Benjamin             | 2  |   |
| THOMAS Mr Mark                     | 32 |   |
| THORPE, Mr Peter Anthony           | 14 |   |
| TITMUSS, Mr Gordon Richard         | 19 |   |
| TRASLER, Mr Edwin Christopher      | 4  |   |
| TURLAND, Mr James F & Mrs Jennifer | 28 |   |
| TYRRELL Mary Nonoh Barclay         | 35 |   |
| VIGAR, Mr Allan                    | 9  |   |
|                                    |    |   |
|                                    |    |   |

| WAKE, Mr Ray E WALDEN, Mrs Thelma Jean WALKER Thomas James WALTERS, Ms Hilary Lucia WALTERS, Mr Michael John WARD, Mr Robert Thomas WARR, Mr M WATSON, Mr John Wakefield WATTS Mrs Beth WHIFFIN, Mr Roger WHITE, Miss Cicely Janet | 21<br>13<br>32<br>20<br>20<br>14<br>39<br>17<br>34 |
|--|--|
| WALKER Thomas James WALTERS, Ms Hilary Lucia WALTERS, Mr Michael John WARD, Mr Robert Thomas WARR, Mr M WATSON, Mr John Wakefield WATTS Mrs Beth WHIFFIN, Mr Roger   | 32<br>20<br>20<br>14<br>39<br>17<br>34             |
| WALTERS, Ms Hilary Lucia WALTERS, Mr Michael John WARD, Mr Robert Thomas WARR, Mr M WATSON, Mr John Wakefield WATTS Mrs Beth WHIFFIN, Mr Roger   | 20<br>20<br>14<br>39<br>17<br>34                   |
| WALTERS, Mr Michael John WARD, Mr Robert Thomas WARR, Mr M WATSON, Mr John Wakefield WATTS Mrs Beth WHIFFIN, Mr Roger  | 20<br>14<br>39<br>17<br>34                         |
| WARD, Mr Robert Thomas WARR, Mr M WATSON, Mr John Wakefield WATTS Mrs Beth WHIFFIN, Mr Roger   | 14<br>39<br>17<br>34                               |
| WARR, Mr M WATSON, Mr John Wakefield WATTS Mrs Beth WHIFFIN, Mr Roger  | 39<br>17<br>34                                     |
| WATSON, Mr John Wakefield<br>WATTS Mrs Beth<br>WHIFFIN, Mr Roger   | 17<br>34   |
| WATTS Mrs Beth<br>WHIFFIN, Mr Roger  | 34   |
| WHIFFIN, Mr Roger  |  |
| · · · · · · · · · · · · · · · · · · ·  | 6  |
| WHITE, Miss Cicely Janet   |  |
|  | 12   |
| WIGGINS, Mr Kenneth R D  | 4  |
| WIGHT, Mr John F   | 11   |
| WIBBERLEY, Richard George Robert   | 33   |
| WILLIAMS, Mr Roy David   | 21   |
| WILSON, Dr Colin Rhodri Mactaggart   | 9  |
| WOOD, Ms Linda Mary  | 24   |
| WOODROW, Mr Jeremy Carl  | 11   |
| WOOLLEY Thomas   | 39   |
| WRIGHT, Mr William Samuel  | 9  |
| YOUNG, Mrs Joan Audrey   | 8  |
| YOUNG, Mr David Kenneth  | 13   |

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| LIST OF PAST AND PRESENT MEMBERS  | SCHEDULE TO FORM CS01 |              |                    |                   |   |
|-----------------------------------|-----------------------|--------------|--------------------|-------------------|---|
|                                   |                       |              |                    | Account of Shares |   |
| Company Number: 01939314          |                       | Number of    | Particulars of sha | res transferred   |   |
| Company Name:                     | _                     | shares or    | since the date of  | the last return,  |   |
| NORTHAMPTON STEAM RAILWAY LIMITED |                       | amount of    | or, in the case of | the first return, |   |
|                                   |                       | stick held   | since the incorpor |                   |   |
|                                   |                       | by existing  | company, by        |                   |   |
|                                   |                       | members at   | (a) persons who    | are still         |   |
|                                   |                       | date of this | members, a         |                   |   |
|                                   |                       | return       | (b) persons who    |                   |   |
|                                   |                       |              | ceased to b        |                   |   |
|                                   | _                     | Number       | Number             | Date of           |   |
| Shareholder's Name                | Class of share        | of           | of shares          | Registration      | Remarks                                       |
|                                   |                       | shares       | Transferred        | of Transfer       |   |
| Mr . Colin Norman HADDON          | Ordinary              | 51           |                    |                   |   |
| Wir . Common Habbon               | Ordinary              |              |                    |                   |   |
|                                   |                       |              |                    |                   |   |
| Mr. Frank William COLLINS         | Ordinary              | 51           |                    |                   | <u> </u>                                      |
|                                   | ·                     |              | ·                  |                   |   |
|                                   |                       |              |                    | ·                 |   |
| Mr. Timothy John PARKER,          | Ordinary              | 4151         |                    |                   |   |
|                                   |                       |              |                    |                   |   |
|                                   |                       |              |                    |                   |   |
| Mr. James William DOUGLAS,        | Ordinary              | 51           |                    |                   |   |
|                                   | ,,,,,,                |              |                    |                   |   |
| Man Datainin Datty DOUGLAS        | Onding                |              |                    |                   |   |
| Mrs. Patricia Betty DOUGLAS,      | Ordinary              | 5            |                    |                   | ·   |
|                                   |                       |              |                    |                   | <u>, , , , , , , , , , , , , , , , , , , </u> |
| Mr. Robert George FAULKNER,       | Ordinary              | 551          | 100                | 2-Sep-04          | transferred                                   |
|                                   |                       |              |                    |                   | to Nicholas                                   |
|                                   |                       |              |                    | -                 | John Le Count                                 |
| carried forward                   |                       | 4860         |                    |                   |   |

SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS  |                |                   | SCHEDULE TO        | ORM CS01      |               |  |
|-----------------------------------|----------------|-------------------|--------------------|---------------|---------------|--|
|                                   |                | Account of Shares |                    |               |               |  |
| Company Number: 01939314          | _              | Number of         | Particulars of sha |               |               |  |
| Company Name:                     |                | shares or         | since the date of  | 1             |               |  |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of         | or, in the case of |               |               |  |
|                                   |                | stick held        | since the incorpo  | ration of the |               |  |
|                                   |                | by existing       | company, by        |               |               |  |
|                                   |                | members at        | (a) persons who    | are still     |               |  |
|                                   |                | date of this      | members, a         | nd            |               |  |
|                                   |                | return            | (b) persons who    | have          |               |  |
|                                   | _              |                   |                    | e members.    |               |  |
|                                   |                | Number            | Number             | Date of       |               |  |
| Shareholder's Name                | Class of share | of                | of shares          | Registration  | Remarks       |  |
|                                   |                | shares            | Transferred        | of Transfer   |               |  |
| Page 2 brought forward            |                | 4860              |                    |               |               |  |
| Mr. Nicholas ROBINSON             | Ordinary       | 1                 |                    |               |               |  |
|                                   |                |                   |                    |               |               |  |
|                                   |                |                   |                    |               | -             |  |
|                                   |                |                   |                    |               |               |  |
| Mr Martin John ALLEN,             | Ordinary       | 1                 |                    |               |               |  |
|                                   |                |                   |                    |               |               |  |
|                                   | -              | <b>.</b>          | · +                |               |               |  |
|                                   |                |                   |                    |               |               |  |
| Mr Arthur John SCOTT              | Ordinary       | 125               |                    |               |               |  |
|                                   |                |                   | <u> </u>           |               |               |  |
|                                   | <del> </del>   |                   |                    |               |               |  |
| Mr Brian Stanlay ASHRV            | Ordinon        | 775               |                    |               |               |  |
| Mr Brian Stanley ASHBY            | Ordinary       | 775               |                    |               |               |  |
|                                   |                |                   |                    |               |               |  |
|                                   | <del></del>    |                   |                    |               |               |  |
| Mr Robert William ROBINSON        | Ordinary       | 25                |                    |               |               |  |
|                                   |                |                   |                    |               |               |  |
| <u></u>                           |                |                   |                    |               |               |  |
|                                   |                |                   |                    |               | <u> </u>      |  |
| Mr Henry Benjamin TEW (deceased)  | Ordinary       | 1050              |                    |               |               |  |
|                                   |                |                   |                    |               | _ <del></del> |  |
|                                   |                | _                 | ļ                  |               | -             |  |
|                                   |                |                   |                    |               |               |  |
| carried forward                   |                | 6837              |                    |               |               |  |

#### SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS  |                | SCHEDULE TO FORM CS01                     |                    |               |          |  |
|-----------------------------------|----------------|---|--------------------|---------------|----------|--|
|                                   |                |   |                    |               |          |  |
| Company Number: 01939314          | _              | Number of Particulars of shares transferr |                    |               |          |  |
| Company Name:                     |                | shares or                                 | since the date of  |               |          |  |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of                                 | or, in the case of |               |          |  |
|                                   |                | stick held                                | since the incorpo  | ration of the |          |  |
|                                   |                | by existing                               | company, by        |               |          |  |
|                                   |                | members at                                | (a) persons who    |               |          |  |
|                                   |                | date of this                              | members, a         |               |          |  |
|                                   |                | return                                    | (b) persons who    |               |          |  |
|                                   | _              |   |                    | e members.    |          |  |
| <b>.</b>                          |                | Number                                    | Number             | Date of       |          |  |
| Shareholder's Name                | Class of share | of  | of shares          | Registration  | Remarks  |  |
|                                   |                | shares                                    | Transferred        | of Transfer   |          |  |
| Page 3 brought forward            |                | 6837                                      |                    |               |          |  |
| Mr Douglas Charles CHAPMAN dec'd  | Ordinary       | 75  | deceased           | will          | transfer |  |
|                                   |                |   |                    |               | <u> </u> |  |
| Mr. Bill NILE,                    | Ordinary       | 200                                       |                    |               |          |  |
|                                   |                |   |                    |               |          |  |
|                                   |                |   |                    | <u></u>       |          |  |
| Mr. Peter MILLER,                 | Ordinary       | 25  | <u></u>            |               |          |  |
|                                   |                | -   |                    |               |          |  |
| Mr. Tom LONGSTAFF,                | Ordinary       | 220                                       | -                  |               |          |  |
|                                   |                |   |                    |               |          |  |
| Mr. David John NASH,              | Ordinary       | 25  |                    |               |          |  |
|                                   |                |   |                    |               |          |  |
|                                   |                |   |                    |               |          |  |
| Mr. Robert Arthur HARRIS,         | Ordinary       | . 25                                      |                    |               |          |  |
| <u> </u>                          |                |   |                    |               |          |  |
| carried forward                   |                | 7407                                      |                    |               |          |  |

#### SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS       | SCHEDULE TO FORM CS01 |                   |                    |                   |                  |  |
|--|-----------------------|-------------------|--------------------|-------------------|------------------|--|
|  |                       | Account of Shares |                    |                   |                  |  |
| Company Number: 01939314               | _                     | Number of         | Particulars of sha | res transferred   |                  |  |
| Company Name:                          |                       | shares or         | since the date of  | the last return,  | ı                |  |
| NORTHAMPTON STEAM RAILWAY LIMITED      |                       | amount of         | or, in the case of | the first return, |                  |  |
|  |                       | stick held        | since the incorpo  | ration of the     |                  |  |
|  |                       | by existing       | company, by        |                   |                  |  |
|  |                       | members at        | (a) persons who    | are still         |                  |  |
|  |                       | date of this      | members, a         | nd                |                  |  |
|  |                       | return            | (b) persons who    | have              |                  |  |
|  |                       |                   | ceased to b        | e members.        |                  |  |
|  | _                     | Number            | Number             | Date of           |                  |  |
| Shareholder's Name                     | Class of share        | of                | of shares          | Registration      | Remarks          |  |
|  |                       | shares            | Transferred        | of Transfer       |                  |  |
| Page 4 brought forward                 |                       | 7407              |                    |                   |                  |  |
| Mr. Clive John PEPPER,                 | Ordinary              | 25                |                    |                   |                  |  |
|  |                       |                   |                    |                   |                  |  |
| Mr. Kenneth R. D. WIGGINS,             | Ordinary              | 0                 | 50                 | 7-Apr-03          |                  |  |
| Wit. Nermeur N. B. WIOGHA,             | Ordinary              |                   | 30                 | 7-Api-03          | died and         |  |
|  |                       |                   |                    |                   | transfer to      |  |
|  | <del></del>           |                   | *                  |                   | <del></del>      |  |
| <del></del>                            | <u></u>               |                   |                    |                   | Miss J C Reed    |  |
| Mr. Leonard Michael GRIFFITHS,         | Ordinary              | 125               |                    |                   | <u> </u>         |  |
|  |                       |                   |                    |                   |                  |  |
| Mr. Ronald HARRISON, - Deceased        | Ordinary              | 75                | •                  | · ·               | <del></del>      |  |
| WIT. NOTIAID TIANNISON, - Deceased     | Ordinary              | 73                |                    | <del>-</del>      |                  |  |
|  |                       |                   |                    |                   |                  |  |
|  |                       |                   |                    |                   |                  |  |
| Mr. Edwin Christopher TRASLER,(decease | c Ordinary            | 200               |                    |                   |                  |  |
|  |                       | _                 |                    |                   |                  |  |
|  |                       |                   |                    | <u> </u>          |                  |  |
| Mr. Christopher Peter BRADLEY,         | Ordinary              | 50                |                    |                   |                  |  |
|  |                       |                   |                    |                   |                  |  |
|  |                       |                   |                    |                   |                  |  |
| carried forward                        |                       | 7882              |                    |                   | ntinuad avarlaaf |  |

| LIST OF PAST AND PRESENT MEMBERS    |                | SCHEDULE TO FORM CS01 |                    |                   |              |  |  |
|-------------------------------------|----------------|-----------------------|--------------------|-------------------|--------------|--|--|
|                                     | <del></del>    |                       |                    | Account of Shares |              |  |  |
| Company Number: 01939314            | _              | Number of             | Particulars of sha | ares transferred  |              |  |  |
| Company Name:                       |                | shares or             | since the date of  | the last return,  |              |  |  |
| NORTHAMPTON STEAM RAILWAY LIMITED   |                | amount of             | or, in the case of | the first return, |              |  |  |
|                                     |                | stick held            | since the incorpo  | ration of the     |              |  |  |
|                                     |                | by existing           | company, by        |                   |              |  |  |
|                                     |                | members at            | (a) persons who    | are still         |              |  |  |
|                                     |                | date of this          | members, a         |                   |              |  |  |
|                                     |                | return                | (b) persons who    |                   |              |  |  |
|                                     |                |                       |                    | e members.        |              |  |  |
| <del></del>                         | _              | Number                | Number             | Date of           |              |  |  |
| Shareholder's Name                  | Class of share | of                    | of shares          | Registration      | Remarks      |  |  |
| •                                   |                | shares                | Transferred        | of Transfer       |              |  |  |
| Page 5 brought forward              |                | 7882                  |                    |                   |              |  |  |
| Mr. Colin BRICHER,                  | Ordinary       | 175                   |                    | _                 | -            |  |  |
| VIII. COMIT BI WOTTELLY,            | Oramary        | - 170                 | · · · · · ·        |                   |              |  |  |
|                                     |                |                       | <u> </u>           |                   |              |  |  |
|                                     |                |                       | <del>}</del>       | · -               |              |  |  |
| Mr. Cecil Bertie REEDMAN (deceased) | Ordinary       | 25                    |                    | -                 |              |  |  |
|                                     | <del>_</del>   |                       |                    |                   |              |  |  |
|                                     | · <del>-</del> |                       | · · · · <u>-</u> · | <u> </u>          |              |  |  |
| Mrs. Ada Elizabeth Ann REEDMAN,     | Ordinary       | 25                    |                    |                   |              |  |  |
| (Deceased)                          | 0.0            |                       |                    |                   | -            |  |  |
| (Decodased)                         |                |                       |                    | <u>·</u>          |              |  |  |
|                                     |                |                       |                    |                   |              |  |  |
| Mr. Alan LEE,                       | Ordinary       | 0                     | 100                | 30.6.2002         | to Daniel    |  |  |
|                                     |                |                       |                    |                   | James Callis |  |  |
|                                     |                |                       |                    |                   |              |  |  |
| Mr. John Bernard PEPPER,            | Ordinary       | 715                   |                    |                   |              |  |  |
|                                     |                |                       |                    | <del>.</del>      |              |  |  |
|                                     |                |                       |                    |                   | ·            |  |  |
| Mr. Roger HOWARD,                   | Ordinary       | 0                     | 50                 | 03/09/2014        | to NLR       |  |  |
|                                     |                |                       |                    |                   | Pres Soc     |  |  |
|                                     |                |                       |                    |                   |              |  |  |
| carried forward                     |                | 8822                  |                    |                   |              |  |  |

#### SCHEDULE TO FORM CS01

| <u> </u>                          | . '            | Account of Shares |                    |                                       |         |
|-----------------------------------|----------------|-------------------|--------------------|---------------------------------------|---------|
| Company Number: 01939314          | _              | Number of         | Particulars of sha | res transferred                       |         |
| Company Name:                     | _              | shares or         | since the date of  | the last retum,                       | ,       |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of         | or, in the case of | the first return,                     |         |
|                                   |                | stick held        | since the incorpo  | ration of the                         |         |
|                                   |                | by existing       | company, by        |                                       |         |
|                                   |                | members at        | (a) persons who    | are still                             |         |
|                                   |                | date of this      | members, a         | nd                                    |         |
|                                   |                | return            | (b) persons who    | have                                  |         |
| <u> </u>                          | _              |                   | ceased to b        | e members.                            |         |
|                                   | _              | Number            | Number             | Date of                               |         |
| Shareholder's Name                | Class of share | of                | of shares          | Registration                          | Remarks |
|                                   |                | shares            | Transferred        | of Transfer                           |         |
| Page 6 brought forward            |                | 8822              |                    | -                                     |         |
| Mrs. Wendy May HOWARD,            | Ordinary       | 50                |                    |                                       |         |
|                                   |                |                   |                    |                                       |         |
|                                   |                |                   |                    |                                       |         |
|                                   |                |                   |                    |                                       |         |
| Mr. Andris DAUKSTA,               | Ordinary       | 310               | -                  |                                       | * -     |
|                                   | <u> </u>       |                   |                    | <u>-</u> .                            |         |
|                                   |                |                   |                    |                                       |         |
| Mrs Jayne Margaret DAUKSTA        | Ordinary       | 25                |                    |                                       |         |
|                                   | -11            |                   |                    | * <u></u>                             |         |
|                                   | <del></del>    |                   |                    | ***                                   |         |
| Mr. Paul John DENTON,             | Ordinary       | 100               |                    |                                       |         |
| <u> </u>                          | <del>-</del>   |                   | _                  |                                       |         |
|                                   |                |                   | -                  |                                       |         |
| Mr. Roger WHIFFIN,                | Ordinary       | 25                |                    |                                       | · ·     |
|                                   |                |                   |                    |                                       |         |
|                                   |                |                   | -                  |                                       |         |
| Mr. Philip Androw ENTWISTLE       | Ordinan        | 6420              | -                  |                                       |         |
| Mr. Philip Andrew ENTWISTLE,      | Ordinary       | 0420              |                    | · · · · · · · · · · · · · · · · · · · | ···     |
|                                   |                |                   |                    |                                       |         |
|                                   |                |                   |                    |                                       |         |
| carried forward                   |                | 15752             |                    |                                       |         |

SCHEDULE TO FORM CS01

|                                     |                |              | <del></del>           | Account of Shares |          |
|-------------------------------------|----------------|--------------|-----------------------|-------------------|----------|
| Company Number: 01939314            | _              | Number of    | Particulars of share  | es transferred    |          |
| Company Name:                       |                | shares or    | since the date of th  | ·                 |          |
| NORTHAMPTON STEAM RAILWAY LIMITED   |                |              | or, in the case of th |                   |          |
|                                     |                | stick held   | since the incorpora   | tion of the       |          |
|                                     |                | by existing  | company, by           |                   |          |
|                                     |                | members at   | (a) persons who a     | re still          |          |
|                                     |                | date of this | members, and          | d t               |          |
|                                     |                | return       | (b) persons who h     | nave              |          |
|                                     | _              |              | ceased to be          | members.          |          |
|                                     |                | Number       | Number                | Date of           |          |
| Shareholder's Name                  | Class of share | of           | of shares             | Registration      | Remarks  |
|                                     |                | shares       | Transferred           | of Transfer       |          |
| Page 7 brought forward              |                | 15752        |                       | <u> </u>          | ·        |
| Mr. John Richard JENNINGS,          | Ordinary       | 500          |                       |                   |          |
|                                     |                |              |                       | <del>.</del>      |          |
|                                     |                |              |                       | -                 | ·        |
| Mr. James William MANN,(dec'd 1994) | Ordinary       | 25           |                       |                   |          |
|                                     |                |              |                       |                   |          |
| -                                   |                |              |                       |                   |          |
| Mr. Keith Robert RICH,              | Ordinary       | 25           |                       |                   |          |
| WIT TROUBLE THOUGHT                 | <u> </u>       |              |                       |                   |          |
|                                     |                |              |                       |                   |          |
| Mr. Martin RICKERS,                 | Ordinary       | 50           |                       |                   | !        |
| WII. Martin Monterto,               | Ordinary       |              |                       |                   |          |
| <del> </del>                        |                | -            |                       |                   |          |
| Mr. Bill PETTITT,                   | Ordinary       | 75           | <del></del>           |                   |          |
|                                     |                |              |                       |                   | <u></u>  |
|                                     |                |              |                       |                   |          |
| Mr. Dennis Hubert JARVIS,(deceased) | Ordinary       | 0            | 1000                  | 31/05/2013        | To NLRPS |
|                                     |                |              |                       |                   |          |
|                                     |                |              |                       |                   |          |
| carried forward                     |                | 16427        |                       |                   | · · ·    |

#### SCHEDULE TO FORM CS01

|   |                | Account of Shares |                    |  |             |  |
|---|----------------|-------------------|--------------------|--|-------------|--|
| Company Number: 01939314  |                | Number of         | Particulars of sha |  |             |  |
| Company Name:   | -              | shares or         | since the date of  |  |             |  |
| NORTHAMPTON STEAM RAILWAY LIMITED   |                | amount of         | or, in the case of |  |             |  |
| TOTAL |                | stick held        | since the incorpor | i  |             |  |
|   |                | by existing       | company, by        |  |             |  |
|   |                | members at        |                    | are etill  |             |  |
|   |                | date of this      | members, a         |  |             |  |
|   |                |                   |                    |  |             |  |
|   |                | return            | (b) persons who    |  |             |  |
|   | <del>-</del>   | Number            | Number             | e members.  Date of                              | <del></del> |  |
| Shareholder's Name  | Class of share | of                | of shares          |  | Remarks     |  |
| Shareholder's Name  | Class of share | shares            | Transferred        | Registration of Transfer                         | Remarks     |  |
|   | <del></del>    |                   |                    | <del>.                                    </del> |             |  |
| Page 8 brought forward  |                | 16427             | <b></b>            |  | <del></del> |  |
| Mr. Andrew Philip HUMPHREYS,  | Ordinary       | 25                |                    |  | <del></del> |  |
|   |                |                   |                    | -  |             |  |
| · -   | ·              |                   |                    |  | ·           |  |
|   |                |                   |                    |  |             |  |
| Mrs. Joan Audrey YOUNG,   | Ordinary       | 25                |                    |  |             |  |
| iviis. soair/radicy 100110,   | Ordinary       | 20                |                    | ·  |             |  |
|   |                |                   |                    |  |             |  |
|   |                |                   |                    |  |             |  |
| Mr. John Michael LOVELL,  | Ordinary       | 100               |                    |  |             |  |
|   |                |                   |                    |  | ·           |  |
|   | , <u></u>      |                   |                    | <del></del>                                      | t           |  |
|   |                |                   |                    |  |             |  |
| Mr. Martin HARRIS, (deceased)   | Ordinary       | 25                | <u> </u>           |  | <del></del> |  |
|   |                |                   |                    |  |             |  |
|   |                |                   |                    |  |             |  |
| Mr. Dennis Raymond HOWLETT,   | Ordinary       | 50                | <u> </u>           |  | <del></del> |  |
| Will Dolling Raymond Howell 1,  | Ordinary       |                   |                    |  | <del></del> |  |
|   |                |                   |                    |  |             |  |
|   |                |                   |                    |  |             |  |
| Mr. Robert Andrew RUSSELL,  | Ordinary       | 100               |                    |  |             |  |
|   |                |                   |                    |  |             |  |
|   |                |                   |                    |  |             |  |
| carried forward   |                | 16752             |                    |  |             |  |

#### SCHEDULE TO FORM CS01

| LIST OF FAST AND FRESENT MEMBERS    |                |   | SCHEDULE TO I        |                       |             |
|-------------------------------------|----------------|---|----------------------|-----------------------|-------------|
|                                     |                |   | <b>I</b>             | Account of Shares     | 1           |
| Company Number: 01939314            | _              | Number of                               | Particulars of sha   |                       |             |
| Company Name:                       |                | shares or                               | since the date of t  |                       |             |
| NORTHAMPTON STEAM RAILWAY LIMITED   |                | amount of                               | or, in the case of t | the first return,     |             |
|                                     |                | stick held                              | since the incorpor   | ation of the          |             |
|                                     |                | by existing                             | company, by          | •                     |             |
|                                     |                | members at                              | (a) persons who      | are still             |             |
|                                     |                | date of this                            | members, ar          |                       |             |
|                                     |                | return                                  | (b) persons who      |                       |             |
|                                     |                | , | ceased to be         |                       | •           |
| ·                                   | _              | Number                                  | Number               | Date of               | -           |
| Shareholder's Name                  | Class of share | of                                      | of shares            | Registration          | Remarks     |
| Charantida a Name                   | Olass of share | shares                                  | Transferred          | of Transfer           | Remarks     |
| Page 9 brought forward              |                | 16752                                   |                      |                       |             |
| Mr. William Thomas PAGE,            | Ordinary       | 55                                      |                      | <del></del> -         | ···         |
| THE THIRD PROCES                    | - Cromary      |   |                      |                       |             |
|                                     |                |   |                      |                       |             |
| Mr. Terence John NORTON,            | Ordinary       | 200                                     |                      |                       |             |
|                                     | ·              |   |                      | · · · · · · · · · · · |             |
| Mr. Allan VIGAR,                    | Ordinary       | 25                                      |                      |                       |             |
|                                     |                |   |                      |                       |             |
| Dr. Colin Rhodri Mactaggart WILSON, | Ordinary       | 3690                                    |                      |                       |             |
|                                     |                |   |                      |                       | from Robert |
|                                     |                |   |                      |                       | George      |
| Mr. William Samuel WRIGHT,          | Ordinary       | 1580                                    | 545                  | 06/11/2003            |             |
|                                     |                |   | 550                  | 06/11/2003            | D P Stokes  |
|                                     |                |   |                      |                       |             |
| Mr. Derek A. ETHERIDGE,             | Ordinary       | 525                                     |                      |                       |             |
|                                     | n.             |   |                      |                       |             |
| carried forward                     |                | 22827                                   |                      |                       |             |

#### SCHEDULE TO FORM CS01

| EIOT OF FACT AND PRESENT MEMBERS  |                 |              | SCHEDOLE TO I      |                                       |               |  |
|-----------------------------------|-----------------|--------------|--------------------|---------------------------------------|---------------|--|
|                                   |                 | <u> </u>     |                    | Account of Shares                     | <u></u>       |  |
| Company Number: 01939314          | -               | Number of    | Particulars of sha |                                       |               |  |
| Company Name:                     |                 |              | since the date of  | •                                     |               |  |
| NORTHAMPTON STEAM RAILWAY LIMITED |                 | amount of    | or, in the case of |                                       |               |  |
|                                   |                 | stick held   | since the incorpor | ation of the                          |               |  |
|                                   |                 | by existing  | company, by        |                                       |               |  |
|                                   |                 | members at   | (a) persons who    | are still                             |               |  |
|                                   |                 | date of this | members, ar        |                                       |               |  |
|                                   |                 | return       | (b) persons who    |                                       |               |  |
|                                   |                 |              | ceased to b        |                                       |               |  |
|                                   | -               | Number       | Number             | Date of                               |               |  |
| Shareholder's Name                | Class of share  | of           | of shares          | Registration                          | Remarks       |  |
| Shareholder 5 Haine               | oldos si sildis | shares       | Transferred        | of Transfer                           | , romano      |  |
| Page 10 brought forward           | <del>12</del>   | 22827        | <u> </u>           |                                       |               |  |
| Mr. Nigel SNOWDEN,                | Ordinary        | 15           |                    |                                       |               |  |
| IVII. NIGEI SINOW DEIN,           | Ordinary        | 10           |                    | , , , , , , , , , , , , , , , , , , , |               |  |
|                                   |                 |              |                    |                                       |               |  |
| Mrs. Margaret SHARMAN, (Deceased) | Ordinary        | 0            |                    |                                       |               |  |
|                                   |                 |              |                    | ·                                     | *             |  |
| Mr. Martin ESSAM,                 | Ordinary        | 1100         |                    |                                       |               |  |
|                                   |                 |              |                    |                                       |               |  |
| Mr. James MAXEY,                  | Ordinary        | 25           |                    |                                       |               |  |
|                                   |                 |              | <u></u>            |                                       |               |  |
| Mr.Donald BRAZIER,                | Ordinary        | 450          | -                  |                                       |               |  |
|                                   |                 |              |                    |                                       |               |  |
|                                   |                 |              |                    |                                       | to William    |  |
| Mr. Deborah STOKES,               | Ordinary        | 650          | 550                | 06/11/2003                            | Samuel Wright |  |
| carried forward                   |                 | 25067        |                    |                                       |               |  |

#### SCHEDULE TO FORM CS01

|                                   | <u>-</u>       |              |                    | Account of Shares |                  |
|-----------------------------------|----------------|--------------|--------------------|-------------------|------------------|
| Company Number: 01939314          |                | Number of    | Particulars of sha |                   |                  |
| Company Name:                     | -              | shares or    | since the date of  | the last return,  |                  |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of    | or, in the case of | the first return, |                  |
| ·                                 |                | stick held   | since the incorpor | ation of the      |                  |
|                                   |                | by existing  | company, by        |                   |                  |
|                                   |                | members at   | (a) persons who    | are still         |                  |
|                                   |                | date of this | members, a         |                   | ļ                |
|                                   |                | return       | (b) persons who    |                   |                  |
|                                   |                |              | ceased to b        |                   |                  |
| <del>~</del>                      | -              | Number       | Number             | Date of           |                  |
| Shareholder's Name                | Class of share | of           | of shares          | Registration      | Remarks          |
|                                   | :<br>:<br>!    | shares       | Transferred        | of Transfer       |                  |
| Page 11 brought forward           | <del></del> ,  | 25067        |                    | .,                |                  |
| Mr. Edwin George FREEMAN,         | Ordinary       | 0            | 25                 | 15/02/2017        | to William       |
|                                   |                |              |                    |                   | Keith Brooks     |
| 50.1                              |                |              |                    |                   |                  |
|                                   |                |              |                    | ·                 |                  |
| Mr. Anthony James LEE,            | Ordinary       | 415          |                    | <del></del>       |                  |
|                                   |                | · • •        |                    | · -               |                  |
|                                   |                |              |                    |                   |                  |
| Mr. John F. WIGHT,                | Ordinary       | 880          |                    |                   |                  |
| <u> </u>                          |                | <del></del>  |                    |                   | <u> </u>         |
|                                   | <del></del>    |              |                    |                   | to Dorothy Ann   |
| Mr. Reginald Charles JONES,       | Ordinary       | 0            | 50                 | 16/09/2002        |                  |
|                                   |                |              |                    |                   |                  |
|                                   |                | <u> </u>     |                    |                   |                  |
| Mr. Jeremy Carl WOODROW,          | Ordinary       |              |                    |                   |                  |
| Wil. Jeleniy Call WOODROW,        | Orumary        | 20           |                    | <del></del>       |                  |
|                                   |                |              |                    |                   |                  |
|                                   |                |              |                    |                   |                  |
| Mr. Graham John PEACOCK,          | Ordinary       | 2520         | -                  |                   |                  |
|                                   | <del>-</del> , |              |                    |                   |                  |
|                                   |                |              |                    |                   |                  |
| carried forward                   |                | 28907        |                    |                   | ntinued overleaf |

#### SCHEDULE TO FORM CS01

| <u> </u>                          |                |              |                    | Account of Shares |              |
|-----------------------------------|----------------|--------------|--------------------|-------------------|--------------|
| Company Number: 01939314          |                | Number of    | Particulars of sha | res transferred   | 1            |
| Company Name:                     | =              | shares or    | since the date of  | the last return,  |              |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of    | or, in the case of | the first return, |              |
|                                   |                | stick held   | since the incorpo  |                   |              |
|                                   |                | by existing  | company, by        |                   |              |
|                                   |                | members at   | (a) persons who    | are still         | 1            |
|                                   |                | date of this | members, a         |                   |              |
|                                   |                | return       | (b) persons who    |                   |              |
|                                   |                | 10.0         |                    | e members.        |              |
|                                   | -              | Number       | Number             | Date of           | †            |
| Shareholder's Name                | Class of share | of           | of shares          |                   | Remarks      |
|                                   |                | shares       | Transferred        | of Transfer       |              |
| Page 12 brought forward           |                | 28907        |                    |                   | <u> </u>     |
|                                   |                |              | <del></del>        |                   | +            |
| Mr. lan KING,                     | Ordinary       | 300          |                    |                   | -            |
|                                   |                |              |                    |                   |              |
|                                   |                |              | <u> </u>           |                   |              |
| Mr. Mark Charles HERBERT,         | Ordinary       | 760          |                    |                   | -            |
|                                   |                |              |                    |                   |              |
| Mr. Ian Gerald RIVETT,            | Ordinary       | 915          |                    |                   | <u> </u>     |
| INIT. IAIT GETAIU KIVETT,         | Ordinary       | 913          |                    |                   | ,            |
|                                   |                |              |                    |                   | To N.L.R     |
| Miss Cicely Janet WHITE,          | Ordinary       | 0            | 940                | 4th Dec 2009      | Preservation |
| imas diecly duriet vvi ii re,     | Ordinary       |              | 040                | 1411 200 2000     | Society      |
|                                   |                |              |                    |                   |              |
| Mr. Richard David HOOKE,          | Ordinary       | 25           | •                  | 17                |              |
|                                   |                |              |                    |                   |              |
|                                   |                |              |                    |                   |              |
| Mr. Richard William SHORT,        | Ordinary       | 25           |                    |                   |              |
|                                   |                |              |                    |                   |              |
|                                   |                |              | <u> </u>           |                   |              |
| carried forward                   |                | 30932        |                    | ·                 |              |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM CS01

| EIOT OF TAND TREDERIT MEMBERS         |                |              | CONLEDGEE 101       |                   |               |
|---------------------------------------|----------------|--------------|---------------------|-------------------|---------------|
| 0 N 04000044                          |                | NI           | De deste 11         | Account of Shares | 1             |
| Company Number: 01939314              | •              |              | Particulars of sha  |                   |               |
| Company Name:                         |                |              | since the date of t |                   |               |
| NORTHAMPTON STEAM RAILWAY LIMITED     |                | amount of    | or, in the case of  |                   |               |
|                                       |                | stick held   | since the incorpor  | ation of the      |               |
|                                       |                | by existing  | company, by         |                   | •             |
|                                       |                | members at   | (a) persons who     | are still         |               |
|                                       |                | date of this | members, ar         |                   |               |
|                                       |                | return       | (b) persons who     |                   |               |
|                                       |                |              | ceased to be        |                   |               |
|                                       | •              | Number       | Number              | Date of           |               |
| Shareholder's Name                    | Class of share | of           | of shares           | Registration      | Remarks       |
|                                       |                | shares       | Transferred         | of Transfer       |               |
| Page 13 brought forward               |                | 30932        |                     |                   |               |
| Mr. David Kenneth YOUNG,              | Ordina         | 25           | †                   |                   |               |
| IVII. David Refinetti 100NG,          | Ordinary       |              |                     |                   |               |
|                                       |                |              |                     | MAT               |               |
| Mr. Stephen Leonard BERRY,            | Ordinary       | 25           |                     |                   |               |
| Mr. Colin ADKINS,                     | Ordinary       | 25           |                     |                   |               |
| Mrs. Thelma Jean WALDEN,              | Ordinary       | 2225         |                     |                   |               |
|                                       |                |              |                     | ·                 | to Thomas     |
| Mr. John Patrick BRAINES,             | Ordinary       | 0            | 555                 | 30-Sep-03         | James Walker  |
|                                       | -              |              | 60                  | 30-Sep-04         | to T J Walker |
|                                       |                |              |                     |                   |               |
| Mr. Eric Percy BELLAMY-TALL(deceased) | Ordinary       | 50           |                     |                   |               |
|                                       |                |              |                     |                   |               |
| carried forward                       |                | 33282        |                     |                   |               |

#### SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS   |                |              | SCHEDULE TO        | Ortin CCCT        |                  |
|--|----------------|--------------|--------------------|-------------------|------------------|
|  |                |              | ,                  | Account of Shares |                  |
| Company Number: 01939314   | _              | Number of    | Particulars of sha | res transferred   | •                |
| Company Name:  |                | shares or    | since the date of  | the last return,  |                  |
| NORTHAMPTON STEAM RAILWAY LIMITED  |                | amount of    | or, in the case of | the first return, |                  |
|  |                | stick held   | since the incorpo  | ration of the     |                  |
|  |                | by existing  | company, by        |                   |                  |
|  |                | members at   | (a) persons who    | are still         |                  |
|  |                | date of this | members, a         |                   |                  |
|  |                | return       | (b) persons who    |                   |                  |
|  |                |              |                    | e members.        |                  |
|  | _              | Number       | Number             | Date of           |                  |
| Shareholder's Name   | Class of share | of           | of shares          | Registration      | Remarks          |
|  |                | shares       | Transferred        | of Transfer       |                  |
| Page 14 brought forward  |                | 33282        | 1                  |                   |                  |
| Mr Robert Thomas WARD,   | Ordinary       | 100          |                    |                   |                  |
| The section of the se | Oraniary .     |              |                    |                   |                  |
|  |                | -            |                    | ***               |                  |
| Mr. Peter Anthony THORPE,  | Ordinary       | 100          |                    |                   | <del></del>      |
|  |                |              |                    |                   |                  |
|  |                |              |                    |                   |                  |
|  |                | _            |                    |                   |                  |
| Mr.Christopher OSBORNE,  | Ordinary       | 0            |                    |                   | ·                |
|  |                |              |                    |                   |                  |
|  |                |              |                    | <u> </u>          |                  |
| Mr. Simon Peter CROW,  | Ordinary       | 1980         |                    |                   |                  |
|  |                |              |                    | <u></u>           |                  |
|  |                |              |                    |                   |                  |
| Mr. Alan GILBERT,  | Ordinary       | 250          |                    |                   |                  |
|  |                |              |                    |                   |                  |
|  |                |              |                    |                   |                  |
| Mrs. Rosemary Anne GILBERT,  | Ordinary       | 250          |                    |                   | <u> </u>         |
|  |                |              |                    |                   |                  |
|  |                |              |                    |                   |                  |
| parried forward  |                | 35000        | -                  | -7                |                  |
| carried forward  |                | 35962        | <u> </u>           |                   | ntinued overleaf |

SCHEDULE TO FORM CS01

| LIST OF FAST AND FRESENT MEMBERS        |                | Account (Change |                    |                   |          |  |
|---|----------------|-----------------|--------------------|-------------------|----------|--|
|   |                |                 | In                 | Account of Shares |          |  |
| Company Number: 01939314                | _              | Number of       | Particulars of sha |                   |          |  |
| Company Name:                           |                | shares or       | since the date of  |                   |          |  |
| NORTHAMPTON STEAM RAILWAY LIMITED       |                | amount of       | or, in the case of |                   |          |  |
|   |                | stick held      | since the incorpor | ration of the     |          |  |
|   |                | by existing     | company, by        |                   |          |  |
|   |                | members at      | (a) persons who    |                   |          |  |
|   |                | date of this    | members, a         |                   |          |  |
|   |                | return          | (b) persons who    |                   |          |  |
|   | <u>.</u>       |                 |                    | e members.        |          |  |
| •                                       |                | Number          | Number             | Date of           |          |  |
| Shareholder's Name                      | Class of share | of              | of shares          | Registration      | Remarks  |  |
|   |                | shares          | Transferred        | of Transfer       |          |  |
| Page 15 brought forward                 |                | 35962           |                    |                   |          |  |
| Messrs. Charles and Nicholas WAKE,      | Ordinary       | 0               |                    |                   |          |  |
|   |                |                 |                    |                   |          |  |
|   | <u></u> _      |                 |                    |                   |          |  |
| Mr. Henry George GAMMAGE,               | Ordinary       | 25              |                    |                   |          |  |
|   |                |                 |                    |                   |          |  |
|   |                |                 |                    |                   |          |  |
| Mrs. Denise Alexandra PEPPER,           | Ordinary       | 50              |                    |                   |          |  |
| IVII'S. Deliise Alexandra T ET T ET,    | Ordinary       | 30              |                    |                   |          |  |
|   |                |                 |                    |                   |          |  |
| Mr. Paul SLATER,                        | Ordinary       | 25              |                    |                   |          |  |
|   |                |                 |                    |                   |          |  |
|   |                |                 |                    |                   | <u> </u> |  |
| Mr. Nicholas GILBERT,                   | Ordinary       | 100             |                    |                   |          |  |
|   |                |                 |                    | -                 |          |  |
| , |                |                 |                    |                   |          |  |
| Mr. Grant Andrew MUDDIMAN,              | Ordinary       | 25              |                    |                   |          |  |
|   |                |                 |                    |                   |          |  |
|   |                |                 |                    |                   |          |  |
| carried forward                         |                | 36187           |                    |                   |          |  |

#### SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS            | SCHEDULE TO FORM CS01                 |              |                    |                   |                                       |
|---|---------------------------------------|--------------|--------------------|-------------------|---------------------------------------|
|   |                                       |              | _                  | Account of Shares |                                       |
| Company Number: 01939314                    | _                                     | Number of    | Particulars of sha |                   |                                       |
| Company Name:                               |                                       | shares or    | since the date of  |                   |                                       |
| NORTHAMPTON STEAM RAILWAY LIMITED           |                                       | amount of    | or, in the case of |                   |                                       |
|   |                                       | stick held   | since the incorpor | ration of the     |                                       |
|   |                                       | by existing  | company, by        |                   |                                       |
|   |                                       | members at   | (a) persons who    | are still         |                                       |
|   |                                       | date of this | members, a         | nd                |                                       |
|   |                                       | return       | (b) persons who    |                   |                                       |
|   | _                                     |              | ceased to b        | e members.        |                                       |
|   | _                                     | Number       | Number             | Date of           | -                                     |
| Shareholder's Name                          | Class of share                        | of           | of shares          | Registration      | Remarks                               |
|   | •                                     | shares       | Transferred        | of Transfer       |                                       |
| Page 16 brought forward                     |                                       | 36187        |                    |                   | <del></del>                           |
| Mr. Richard F. STEEL,                       | Ordinary                              | 500          |                    |                   |                                       |
|   |                                       |              |                    |                   |                                       |
| Mr. Michael John ROPER,                     | Ordinary                              | 750          |                    |                   |                                       |
|   | · · · · · · · · · · · · · · · · · · · |              |                    |                   |                                       |
| Mr. Alistaire Neil McKILLOP,                | Ordinary                              | 100          |                    |                   |                                       |
|   |                                       |              |                    |                   |                                       |
| Mr. Martin George & Mrs. Tracy Lesley PERCY | Ordinary                              | 1975         |                    |                   | ,                                     |
|   |                                       |              | _                  |                   |                                       |
| Mr. Andrew CARTER,                          | Ordinary                              | 220          |                    |                   | · · · · · · · · · · · · · · · · · · · |
|   |                                       |              |                    |                   |                                       |
| Mr. Robert SMITH,                           | Ordinary                              | 25           |                    |                   |                                       |
|   | -                                     |              |                    |                   |                                       |
| carried forward                             |                                       | 39757        |                    | <u></u>           |                                       |

#### SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS      |  | SCHEDULE TO FORM CSUT |                    |                   |                 |  |
|---------------------------------------|--|-----------------------|--------------------|-------------------|-----------------|--|
|                                       |  |                       | •                  | Account of Shares |                 |  |
| Company Number: 01939314              | _  |                       | Particulars of sha | 1                 | •               |  |
| Company Name:                         |  | shares or             | since the date of  | the last return,  |                 |  |
| NORTHAMPTON STEAM RAILWAY LIMITED     |  | amount of             | or, in the case of | the first return, |                 |  |
|                                       |  | stick held            | since the incorpor | ation of the      |                 |  |
|                                       |  | by existing           | company, by        |                   |                 |  |
|                                       |  | members at            |                    | are still         |                 |  |
|                                       |  | date of this          | members, ar        |                   |                 |  |
|                                       |  | return                | (b) persons who    | 1                 |                 |  |
|                                       |  | 10.0111               | ceased to b        |                   |                 |  |
|                                       | -  | Number                | Number             | Date of           | <del></del>     |  |
| Shareholder's Name                    | Class of share                               | of                    | of shares          | Registration      | Remarks         |  |
| Charenoider's Name                    | Class of share                               | shares                | Transferred        | of Transfer       | ricinaris       |  |
| Page 17 brought forward               | <u>.                                    </u> | 39757                 | <u> </u>           | <u> </u>          |                 |  |
| Mr. Miles G. TAYLOR,                  | Ordinary                                     | 25                    |                    |                   |                 |  |
| IVII. IVIIIes G. TATLOIX,             | Ordinary                                     | 25                    |                    |                   |                 |  |
|                                       |  |                       | ,                  |                   |                 |  |
| Mr. Ronald Arthur COLLINS,            | Ordinary                                     | 25                    | <u></u>            |                   |                 |  |
|                                       |  |                       |                    |                   |                 |  |
|                                       | · · · · · · · · · · · · · · · · · · ·        |                       |                    |                   |                 |  |
| Mr. Brian AYLWARD,                    | Ordinary                                     | 25                    |                    |                   | <del></del>     |  |
|                                       |  |                       |                    |                   |                 |  |
|                                       |  |                       |                    |                   |                 |  |
| Mr. John & Mrs. Joan(dec'd) LAWRENCE, | Ordinary                                     | 100                   |                    |                   |                 |  |
|                                       |  |                       |                    |                   |                 |  |
| Mr. John Wakefield WATSON,            | Ordinary                                     | 50                    |                    |                   |                 |  |
| THE COURT PERSONS THE CONT.           | Jidinary                                     |                       |                    |                   |                 |  |
|                                       | <del></del>                                  |                       |                    |                   | <del></del>     |  |
| Mr. Marcus TAYLOR,                    | Ordinary                                     | 25                    |                    |                   |                 |  |
|                                       |  |                       |                    |                   |                 |  |
|                                       |  |                       |                    |                   |                 |  |
| carried forward                       |  | 40007                 |                    |                   | tinued overleaf |  |

#### SCHEDULE TO FORM CS01

|                                      |                |              | ·· ··              | Account of Shares |                  |
|--------------------------------------|----------------|--------------|--------------------|-------------------|------------------|
| Company Number: 01939314             | _              | Number of    | Particulars of sha | res transferred   |                  |
| Company Name:                        |                | shares or    | since the date of  | the last return,  |                  |
| NORTHAMPTON STEAM RAILWAY LIMITED    | :              | amount of    | or, in the case of | the first return, |                  |
|                                      |                | stick held   | since the incorpo  | ration of the     |                  |
|                                      |                | by existing  | company, by        |                   |                  |
|                                      |                | members at   | (a) persons who    | are still         |                  |
|                                      |                | date of this | members, a         | nd                |                  |
|                                      |                | return       | (b) persons who    | have              |                  |
|                                      | _              |              | ceased to b        | e members.        |                  |
|                                      |                | Number       | Number             | Date of           |                  |
| Shareholder's Name                   | Class of share | of           | of shares          | Registration      | Remarks          |
| I                                    |                | shares       | Transferred        | of Transfer       |                  |
| Page 18 brought forward              |                | 40007        |                    |                   |                  |
| Mr. Ian NICHOLLS,                    | Ordinary       | 25           |                    |                   |                  |
|                                      |                |              |                    |                   |                  |
|                                      | 78 YL          |              |                    | <u> </u>          |                  |
| Mrs. Frances Maria PEACOCK,          | Ordinary       | 25           |                    |                   | <u></u>          |
| IVIIS. I Tallices IVIAITA I LACCOIX, | Ordinary       | 25           |                    |                   |                  |
|                                      |                | -            |                    |                   |                  |
|                                      |                |              |                    |                   |                  |
| Mr. Paul HIRST,                      | Ordinary       | 1375         |                    |                   |                  |
|                                      |                |              | <b>-</b>           |                   |                  |
|                                      |                |              |                    |                   |                  |
| Mr. Michael R. JONES,                | Ordinary       | 370          |                    |                   |                  |
|                                      | •              | ,,           |                    |                   |                  |
|                                      |                |              |                    |                   |                  |
| Mrs. June Evelyn LEE,                | Ordinary       | 25           |                    |                   |                  |
|                                      | •              |              |                    |                   |                  |
|                                      |                |              |                    |                   |                  |
|                                      | O 1:           | 400          |                    |                   |                  |
| Mr. Christopher Mark HILL,           | Ordinary       | 100          | -                  |                   | <u> </u>         |
|                                      |                |              | <u> </u>           | <u></u> .         |                  |
|                                      |                |              |                    |                   |                  |
| carried forward                      |                | 41927        |                    |                   | ntinued overleaf |

### SCHEDULE TO FORM CS01

|                                   |                |                |                    | A .4 (6)          |               |
|-----------------------------------|----------------|----------------|--------------------|-------------------|---------------|
| Company Number 04020244           |                | Niconsis and a | Danieules séche    | Account of Shares | <del></del>   |
| Company Number: 01939314          | _              |                | Particulars of sha |                   |               |
| Company Name:                     |                |                | since the date of  | •                 |               |
| NORTHAMPTON STEAM RAILWAY LIMITED |                |                | or, in the case of |                   |               |
|                                   |                | stick held     | since the incorpor | ration of the     |               |
|                                   |                | by existing    | company, by        |                   |               |
|                                   |                | members at     | (a) persons who    | are still         |               |
|                                   |                | date of this   | members, a         | nd                |               |
|                                   |                | return         | (b) persons who    | have              |               |
|                                   |                |                | ceased to b        | e members.        |               |
|                                   | _              | Number         | Number             | Date of           |               |
| Shareholder's Name                | Class of share | of             | of shares          | Registration      | Remarks       |
|                                   |                | shares         | Transferred        | of Transfer       |               |
| Page 19 brought forward           | <del></del> -  | 41927          | I -                |                   |               |
| Mrs. Barbara FAULKNER,            | Ordinary       | 45             |                    |                   |               |
| IVII S. Dalpaia I AULINILIN,      | Ordinary       | 70             |                    |                   |               |
|                                   |                |                |                    |                   |               |
| Mr. Gordon Richard TITMUSS,       | Ordinary       | 2180           |                    |                   |               |
|                                   | <del></del>    |                |                    |                   |               |
| Mr. Timothy Norman MOORE,         | Ordinary       | 100            |                    |                   |               |
|                                   |                |                |                    |                   |               |
| Mr. Stephen C. TAYLOR,            | Ordinary       | 2000           |                    |                   |               |
|                                   |                |                |                    |                   |               |
|                                   | <del></del>    |                |                    | 31/12/2006        | 50 to M Perry |
| Mr. Raoul David PERRY,            | Ordinary       | 0              | 150                |                   | 50 to K Perry |
|                                   |                |                |                    | 31/12/2006        | 50 to B Watts |
|                                   |                |                |                    | <u> </u>          |               |
| Mr. Trevor James SKEATS,          | Ordinary       | 75             |                    |                   |               |
|                                   |                |                |                    |                   |               |
| carried forward                   |                | 46327          |                    |                   |               |

### SCHEDULE TO FORM CS01

|  | Account of Shares |              |                                       |                   |             |
|--|-------------------|--------------|---------------------------------------|-------------------|-------------|
| Company Number: 01939314               | i                 | Number of    | Particulars of sha                    | res transferred   |             |
| Company Name:                          | _                 | shares or    | since the date of                     | the last return,  |             |
| NORTHAMPTON STEAM RAILWAY LIMITED      |                   | amount of    | or, in the case of                    | the first return, |             |
|  |                   | stick held   | since the incorpor                    | ration of the     |             |
|  |                   | by existing  | company, by                           |                   |             |
|  |                   | members at   |                                       | are still         |             |
|  |                   | date of this | members, a                            |                   |             |
| Į.                                     |                   | return       | (b) persons who                       |                   |             |
|  |                   |              |                                       | e members.        |             |
|  | <del></del>       | Number       | Number                                | Date of           |             |
| Shareholder's Name                     | Class of share    | of           | of shares                             | Registration      | Remarks     |
| l                                      |                   | shares       | Transferred                           | of Transfer       |             |
| Page 20 brought forward                |                   | 46327        |                                       |                   |             |
|  | Ordinani          |              |                                       |                   |             |
| Mr. Kevin N. PROCTOR,                  | Ordinary          | 125          | <u> </u>                              | ···· <u>·</u>     |             |
|  |                   |              |                                       |                   |             |
|  |                   |              |                                       |                   | -           |
| Ms. Hilary Lucia WALTERS,              | Ordinary          | 50           | · · · · · · · · · · · · · · · · · · · | <del>»</del>      |             |
|  |                   |              |                                       |                   |             |
| —————————————————————————————————————— |                   |              |                                       |                   |             |
|  |                   |              |                                       |                   |             |
| Mr. Michael John WALTERS,              | Ordinary          | 25           |                                       |                   |             |
|  |                   |              |                                       |                   |             |
|  | ····              |              |                                       |                   |             |
| Mr. Roy Michael CASHMORE,              | Ordinary          | 75           |                                       |                   |             |
|  |                   |              |                                       |                   |             |
|  |                   |              |                                       |                   |             |
|  |                   |              |                                       |                   |             |
| Mr. Peter Francis FISHER,              | Ordinary          | 100          |                                       |                   | <del></del> |
|  |                   | _            |                                       |                   |             |
| carried forward                        |                   | 46702        |                                       |                   |             |

SCHEDULE TO FORM CS01

|                                      |                |              |                    | Account of Shares |             |
|--------------------------------------|----------------|--------------|--------------------|-------------------|-------------|
| Company Number: 01939314             |                | Number of    | Particulars of sha | res transferred   |             |
| Company Name:                        | _              | shares or    | since the date of  | the last return,  |             |
| NORTHAMPTON STEAM RAILWAY LIMITED    |                | amount of    | or, in the case of | the first return, |             |
|                                      |                | stick held   | since the incorpo  | ration of the     |             |
|                                      |                | by existing  | company, by        |                   |             |
|                                      |                | members at   | (a) persons who    | are still         |             |
| i                                    |                | date of this | members, a         | nd                |             |
|                                      |                | return       | (b) persons who    | have              |             |
|                                      |                |              | ceased to b        | e members.        |             |
|                                      | _              | Number       | Number             | Date of           |             |
| Shareholder's Name                   | Class of share | of           | of shares          | Registration      | Remarks     |
|                                      |                | shares       | Transferred        | of Transfer       |             |
|                                      |                |              |                    |                   |             |
| Page 21 brought forward              |                | 46702        |                    |                   |             |
| Mr. Nicholas DEVEREUX                | Ordinary       | 100          |                    |                   |             |
|                                      |                |              |                    | ,                 | -           |
|                                      |                |              |                    |                   |             |
|                                      |                |              |                    |                   |             |
|                                      |                |              |                    |                   |             |
|                                      |                |              |                    |                   |             |
| Mr. Ray E WAKE                       | Ordinary       | _ 2205       |                    |                   |             |
|                                      |                |              |                    |                   |             |
|                                      | <del></del>    | <del></del>  |                    |                   |             |
|                                      |                | <u></u> .    |                    |                   |             |
|                                      |                | <b>.</b>     | _                  |                   |             |
| Mr Ian Edward McDONALD               | Ordinary       | 450          |                    |                   |             |
|                                      |                |              | ļ —                |                   |             |
| ·                                    |                | <u> </u>     |                    |                   |             |
|                                      |                | L            | <b>_</b>           |                   |             |
|                                      |                |              |                    |                   |             |
| Mrs Sara Elizabeth HERON nee Fortnam | Ordinary       | 500          |                    |                   |             |
|                                      |                |              | <del></del>        | · · · · · ·       |             |
|                                      |                |              | ł                  |                   |             |
|                                      |                |              |                    |                   | <del></del> |
|                                      |                |              |                    |                   |             |
| Mr Roy David WILLIAMS                | Ordinary       | 100          |                    |                   |             |
|                                      |                |              |                    |                   |             |
| <del></del>                          |                |              |                    | <del></del>       |             |
|                                      |                |              |                    |                   |             |
|                                      |                |              |                    |                   | <u></u>     |
|                                      |                |              |                    |                   |             |
|                                      |                |              | <b>†</b>           |                   |             |
| parsied for your                     |                | 50057        |                    | <del></del>       | <del></del> |
| carried forward                      |                | _ 50057      |                    |                   |             |

SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS  |                |                 | SCHEDULE TO                                      | FORM CS01            |           |
|-----------------------------------|----------------|-----------------|--|----------------------|-----------|
|                                   |                |                 |  |                      |           |
| Company Number: 01939314          |                | Number of       | Particulars of sha                               | ares transferred     |           |
| Company Name:                     | _              | shares or       | since the date of                                | the last return,     |           |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of       | or, in the case of                               | the first return,    |           |
|                                   |                | stick held      | since the incorpo                                |                      |           |
|                                   |                | by existing     | company, by                                      |                      |           |
| ·                                 |                | members at      | (a) persons who                                  | are still            |           |
|                                   |                | date of this    | members, a                                       |                      |           |
|                                   |                | return          | (b) persons who                                  |                      | •         |
|                                   |                | , return        | ` ' '  |                      |           |
|                                   | _              | Number          | Number   | pe members.  Date of |           |
| Shareholder's Name                | Class of share | of              | of shares  |                      | Remarks   |
| Shareholder 5 Hallie              | Class of Share | l               | <u> </u>   | Registration         | Remarks   |
|                                   | <del></del>    | shares          | Transferred                                      | of Transfer          | <u>.</u>  |
| Page 22 brought forward           |                | 50057           |  |                      |           |
|                                   |                |                 |  |                      |           |
| Mr. John Michael SHADMANI         | Ordinani       | 25              |  |                      |           |
| Mr John Michael SHARMAN           | Ordinary       |                 | ····   |                      |           |
|                                   | ·<br>-         |                 |  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   |                | · <del></del> - |  |                      |           |
|                                   |                | <b> </b>        |  |                      |           |
|                                   |                |                 |  |                      |           |
| Mr Gary AUSTIN                    | Ordinary       | 150             |  |                      |           |
| in odly / too int                 |                |                 |  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   |                |                 |  | <u></u>              |           |
|                                   |                | <u> </u>        |  |                      |           |
| Mr Kenneth Norman BUSH            | Ordinary       | 50              |  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   |                | <del></del>     | <del> </del>                                     |                      |           |
| ·                                 |                |                 |  |                      |           |
| Mr John Joseph MARRIOTT           | Ordinary       | 25              | 1  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   | <del></del>    |                 |  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   |                |                 |  |                      |           |
| Mar Tara Lauta DECOV              | O and the same | -               | <del></del>                                      |                      |           |
| Mrs Tracy Lesley PERCY            | Ordinary       | 25              |  |                      |           |
|                                   |                |                 |  |                      |           |
|                                   | <del></del> -  |                 |  |                      |           |
|                                   | <del></del>    |                 | <del>                                     </del> |                      | · · · · · |
|                                   |                |                 |  |                      |           |
|                                   |                |                 |  |                      |           |
| ·                                 |                |                 |  |                      |           |
|                                   |                | <b>-</b>        | <del></del>                                      |                      |           |
| Carried Forward                   | -              | 50332           |  |                      |           |
|                                   |                |                 |  |                      |           |

SCHEDULE TO FORM CS01

|  | Account of Shares |              |                    |                                       |               |
|--|-------------------|--------------|--------------------|---------------------------------------|---------------|
| Company Number: 01020214   |                   | Numberet     | Portiouloss of the | Account of Shares                     |               |
| Company Number: 01939314   | -                 |              | Particulars of sha |                                       |               |
| Company Name:  |                   | i            | since the date of  |                                       |               |
| NORTHAMPTON STEAM RAILWAY LIMITED  |                   | amount of    | or, in the case of |                                       |               |
|  |                   | stick held   | since the incorpo  | ration of the                         | ·             |
|  |                   | by existing  | company, by        |                                       |               |
|  |                   | members at   | (a) persons who    |                                       |               |
|  |                   | date of this | members, a         |                                       |               |
|  |                   | return       | (b) persons who    | have                                  |               |
|  | _                 |              | ceased to t        | e members.                            |               |
|  | -                 | Number       | Number             | Date of                               |               |
| Shareholder's Name   | Class of share    | of           | of shares          | Registration                          | Remarks       |
|  |                   | shares       | Transferred        | of Transfer                           |               |
| Page 23 brought forward  | ·= ··             | 50332        |                    |                                       |               |
|  |                   |              |                    |                                       | • •           |
| Sandra Delta RIVETT  | Ordinary          | 25           |                    |                                       |               |
|  |                   |              |                    |                                       |               |
| Value of the second  |                   |              |                    |                                       |               |
|  |                   |              |                    |                                       | , <u>-</u>    |
| Andrew T COLE  | Ordinary          | 500          |                    |                                       |               |
| n na manana na manan |                   | _            |                    |                                       |               |
|  |                   |              | 1                  |                                       |               |
|  |                   |              |                    |                                       |               |
| 1.1. A.1.4. 1.14. DOMATES (1   | <u> </u>          |              |                    |                                       |               |
| John Michael Kay ROWNTREE (deceased)   | Ordinary          | 50           |                    |                                       | · · ·         |
| <del></del>  |                   |              |                    |                                       | <u></u>       |
|  |                   |              |                    |                                       | <del>vr</del> |
|  |                   | -            |                    |                                       |               |
| Mr & Mrs D STEADMAN  | Ordinary          | 50           |                    |                                       |               |
| WII & WIIS D STEADWAIN   | Ordinary          | 30           | <del> </del>       |                                       |               |
|  |                   |              |                    |                                       |               |
|  | <del></del>       | -            |                    |                                       |               |
| Peter SPENLOVE-SPENLOVE (deceased)   | Ordinary          | 25           |                    |                                       |               |
|  |                   |              |                    |                                       |               |
|  |                   |              |                    |                                       |               |
|  |                   |              |                    |                                       |               |
|  | -                 |              |                    |                                       |               |
|  |                   |              | ļ                  | · · · · · · · · · · · · · · · · · · · |               |
| Carried Forward  |                   | 50982        |                    | continued everler                     | •             |

SCHEDULE TO FORM CS01

|                                   |                  |              |                    | Account of Shares |                                       |
|-----------------------------------|------------------|--------------|--------------------|-------------------|---------------------------------------|
| Company Number: 01939314          |                  | Number of    | Particulars of sha |                   |                                       |
| Company Name:                     | _                | shares or    | since the date of  |                   |                                       |
| NORTHAMPTON STEAM RAILWAY LIMITED |                  | amount of    | or, in the case of | ·                 |                                       |
|                                   |                  | stick held   | since the incorpo  |                   |                                       |
|                                   |                  | by existing  | company, by        |                   |                                       |
|                                   |                  | members at   | (a) persons who    | are still         |                                       |
|                                   |                  | date of this | members, a         |                   |                                       |
|                                   |                  | return       | (b) persons who    |                   |                                       |
|                                   |                  |              |                    | oe members.       |                                       |
|                                   | _                | Number       | Number             | Date of           |                                       |
| Shareholder's Name                | Class of share   | of           | of shares          | Registration      | Remarks                               |
|                                   |                  | shares       | Transferred        | of Transfer       |                                       |
| Page 24 brought forward           |                  | 50982        | <u> </u>           |                   | -                                     |
| . 550 2 : 0.00311,10111010        |                  | 33302        |                    |                   | <u> </u>                              |
| Clive HARDWICK                    | Ordinary         | 25           |                    |                   | -                                     |
|                                   |                  |              |                    |                   |                                       |
|                                   |                  |              |                    |                   |                                       |
| Michael HEATH                     | Ordinary         | 125          | <u>-</u>           |                   | <u></u>                               |
| MIGIAGITICATTI                    | ·                | 125          |                    |                   |                                       |
|                                   | ***              |              |                    |                   |                                       |
|                                   |                  |              |                    |                   |                                       |
| David KYLE                        | Ordinary         | 50           |                    |                   | <u>-</u>                              |
|                                   |                  |              |                    |                   | <del></del>                           |
|                                   | C.T (T. + 10.1 ) |              | 7                  |                   |                                       |
|                                   |                  |              |                    |                   |                                       |
| Michael INGLESSIS                 | Ordinary         | 25           |                    |                   |                                       |
|                                   |                  |              |                    |                   |                                       |
|                                   |                  |              |                    |                   |                                       |
|                                   |                  |              |                    |                   |                                       |
| Linda Mary WOOD                   | Ordinary         | 100          |                    |                   | , , , , , , , , , , , , , , , , , , , |
|                                   |                  |              |                    |                   |                                       |
|                                   |                  |              |                    |                   |                                       |
|                                   |                  |              |                    |                   | I                                     |
|                                   |                  | 54007        |                    |                   |                                       |
| Carried Forward                   | - ···            | 51307        | <u> </u>           |                   |                                       |

SCHEDULE TO FORM CS01

|                                       |                | Account of Shares |  |                   |              |
|---------------------------------------|----------------|-------------------|--|-------------------|--------------|
| Company Number: 01939314              |                | Number of         | Particulars of sha                               | res transferred   |              |
| Company Name:                         | <del>-</del>   | shares or         | since the date of                                | the last retum,   |              |
| NORTHAMPTON STEAM RAILWAY LIMITED     |                | amount of         | or, in the case of                               | the first return, |              |
|                                       |                | stick held        | since the incorpo                                | ration of the     |              |
|                                       |                | by existing       | company, by                                      |                   |              |
|                                       |                | members at        | (a) persons who                                  | are still         |              |
|                                       |                | date of this      | members, a                                       | nd                |              |
|                                       |                | return            | (b) persons who                                  | have              |              |
|                                       | _              |                   | ceased to b                                      | e members.        |              |
|                                       | _              | Number            | Number   | Date of           | -            |
| Shareholder's Name                    | Class of share | of                | of shares  | Registration      | Remarks      |
| l .                                   |                | shares            | Transferred                                      | of Transfer       |              |
| Page 25 brought forward               |                | 51307             |  |                   | <u> </u>     |
| r age 20 blought lorward              |                | 01307             |  |                   | to NLR       |
| Mrs M E GUNN                          | Ordinary       | 0                 | 500  | 03/08/2011        | Preservation |
| , , , , , , , , , , , , , , , , , , , |                |                   |  |                   | Society      |
|                                       |                |                   |  |                   |              |
|                                       |                |                   |  |                   |              |
| Mrs Clare STOKES nee Faulkner         | Ordinary       | 25                |  |                   |              |
| · · · · · · · · · · · · · · · · · · · | <u> </u>       |                   |  |                   |              |
|                                       |                |                   |  | <u> </u>          |              |
|                                       |                |                   |  |                   |              |
| Michael HEDGE                         | Ordinary       | 1125              |  | <del></del>       | <u> </u>     |
| · · · · · · · · · · · · · · · · · · · |                |                   |  |                   | ,            |
|                                       |                |                   |  |                   |              |
| Timothy John CROSS                    | Ordinary       | 100               |  |                   | · <u> </u>   |
| <u> </u>                              | <del></del>    |                   |  | <del></del> _     |              |
|                                       |                |                   |  |                   |              |
| Gary J AUSTIN                         | Ordinary       | 25                |  |                   |              |
|                                       |                |                   |  |                   |              |
|                                       |                |                   |  |                   |              |
|                                       |                |                   |  |                   |              |
| Graham STOCKTON                       | Ordinary       | 25                |  |                   |              |
|                                       |                |                   | <del>                                     </del> |                   |              |
| Carried Forward                       |                | 52607             | -  |                   |              |
| Cultica I Olivaia                     |                | 02007             |  | continued overle  | of .         |

SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS  |                                       |                   | SCHEDULE TO F      | ORM CS01          |                 |
|-----------------------------------|---------------------------------------|-------------------|--------------------|-------------------|-----------------|
|                                   |                                       | Account of Shares |                    |                   |                 |
| Company Number: 01939314          | _                                     | Number of         | Particulars of sha | res transferred   |                 |
| Company Name:                     |                                       | shares or         | since the date of  | he last return,   |                 |
| NORTHAMPTON STEAM RAILWAY LIMITED |                                       | amount of         | or, in the case of | the first return, |                 |
|                                   |                                       | stick held        | since the incorpor |                   | l l             |
|                                   |                                       | by existing       | company, by        |                   |                 |
|                                   |                                       | members at        | (a) persons who    | aro etill         |                 |
|                                   |                                       |                   |                    |                   |                 |
|                                   |                                       | date of this      | members, ar        |                   |                 |
|                                   |                                       | return            | (b) persons who    |                   |                 |
| , <u> </u>                        | _                                     |                   | ceased to b        |                   |                 |
| a                                 |                                       | Number            | Number             | Date of           | 1               |
| Shareholder's Name                | Class of share                        | of                | of shares          | Registration      | Remarks         |
|                                   |                                       | shares            | Transferred        | of Transfer       | l               |
| Page 26 brought forward           | · · · · · · · · · · · · · · · · · · · | 52607             |                    |                   | ***             |
|                                   |                                       |                   |                    |                   |                 |
| Kenneth Herbert William MOBB      | Ordinary                              | 25                | ļ                  |                   |                 |
|                                   |                                       |                   |                    |                   |                 |
|                                   |                                       |                   |                    | <u></u>           | transferred to  |
| Malcolm & Audrey HARPLEY          | Ordinary                              | 0                 | 100                | 30/06/2004        | Mrs A Harpley   |
|                                   | Ordinary                              | <u> </u>          | 100                | 30/00/2004        | IVIIS A Harpley |
|                                   |                                       |                   |                    | <del></del>       |                 |
|                                   |                                       |                   |                    |                   | transferred to  |
| Peter BURT                        | Ordinary                              | 0                 | 25                 | 30/09/2004        | Miss Hannah     |
|                                   |                                       |                   |                    | -                 | Burt            |
| <del></del>                       |                                       |                   |                    |                   |                 |
| John HUBNER                       | Ordinary                              | 100               |                    |                   |                 |
|                                   |                                       |                   |                    |                   |                 |
|                                   |                                       |                   |                    | 4,                |                 |
| Richard Andrew COCKERILL          | Ordinary                              | 50                |                    | <del></del>       |                 |
|                                   |                                       |                   |                    |                   |                 |
|                                   |                                       |                   |                    |                   |                 |
| Mervyn P HING                     | Ordinary                              | 250               |                    |                   |                 |
|                                   |                                       |                   |                    |                   |                 |
|                                   |                                       |                   |                    | ·                 |                 |
| Carried Forward                   |                                       | 53032             | <u> </u>           |                   |                 |

SCHEDULE TO FORM CS01

|                     |           |  | Account of Shares   |  |
|---------------------|-----------|--|---|--|
|                     | Number of | Particulars of sha   |   | <u> </u>   |
|                     |           |  |   |  |
|                     |           |  | •   |  |
|                     |           |  |   |  |
|                     |           | B ·  | ration of the   | ļ  |
|                     | -         |  |   |  |
|                     |           |  |   |  |
|                     |           |  |   |  |
|                     | return    |  |   |  |
|                     |           |  |   |  |
|                     |           | ¥  |   | l <u> </u>   |
| Class of share      |           |  | -   | Remarks  |
|                     | shares    | Transferred  | of Transfer   | l  |
|                     | 53032     |  |   |  |
|                     |           |  |   |  |
| Ordinary            | 100_      |  |   |  |
|                     |           |  |   |  |
|                     |           | <u>.                                    </u>   |   |  |
| Ordinon             |           | 50   | 24/00/2012  | to C E Dayou   |
| Ordinary            | <u> </u>  | <del></del>  | 24/09/2012  | to C F Davey   |
|                     |           |  |   |  |
|                     |           | ·  |   |  |
|                     |           |  |   |  |
| Ordinary            | 0         | 25   | 17/05/2016  | to NLRPS   |
|                     |           |  | <del>-</del>  |  |
| <del>-</del>        |           |  |   |  |
| Ordinary            | 25        |  |   | · · · · · · · · · · · · · · · · · · ·  |
|                     |           |  | <del>-</del> · · · · ·  |  |
| <u>-</u>            |           |  | <del>-</del> .  |  |
| Ordinary            | 700       |  |   |  |
|                     |           |  |   |  |
|                     |           |  |   |  |
|                     |           |  |   |  |
| ·                   |           |  |   |  |
| , I <del> i</del> . |           |  |   | <u></u>  |
|                     | 53857     |  |   |  |
|                     | Ordinary  | shares or amount of stick held by existing members at date of this return  Class of share  Class of share  53032  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary | Shares or amount of stick held by existing members at date of this return  Class of share  Class of share  Ordinary  Ordinary | shares or amount of stick held by existing members at date of this return return of shares of share of shares of share of of shares of s |

# SCHEDULE TO FORM CS01

| LIST OF FAST AND FRESENT MILMBERS |                | A A . ( C)   |                    |                   |                  |  |
|-----------------------------------|----------------|--------------|--------------------|-------------------|------------------|--|
| `                                 |                |              | D # 1 4 1          | Account of Shares | <u> </u>         |  |
| Company Number: 01939314          | _              |              | Particulars of sha |                   |                  |  |
| Company Name:                     |                | shares or    | since the date of  |                   |                  |  |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of    | or, in the case of |                   |                  |  |
|                                   |                | stick held   | since the incorpor | ation of the      |                  |  |
|                                   |                | by existing  | company, by        |                   |                  |  |
|                                   |                | members at   | (a) persons who    | are still         |                  |  |
|                                   |                | date of this | members, ar        | nd                |                  |  |
|                                   |                | return       | (b) persons who    | have              |                  |  |
|                                   |                |              | ceased to b        |                   |                  |  |
|                                   | _              | Number       | Number             | Date of           | 1                |  |
| Shareholder's Name                | Class of share | of           | of shares          | Registration      | Remarks          |  |
| -                                 |                | shares       | Transferred        | of Transfer       |                  |  |
| Page 28 brought forward           |                | 53857        |                    | <del></del>       | <del></del>      |  |
|                                   |                |              |                    |                   |                  |  |
| Peter John STARMER,               | Ordinary       | 0            | 75                 | 14.10.2002        | to Ian McDonald  |  |
|                                   |                |              |                    |                   |                  |  |
|                                   |                |              |                    |                   |                  |  |
| Mrs Audrey HARPLEY                | Ordinary       | 200          | 100                |                   | transferred from |  |
|                                   |                |              |                    |                   | M & A Harpley    |  |
|                                   |                | <del></del>  |                    |                   | page 26          |  |
|                                   |                |              |                    |                   |                  |  |
| Gareth & Ms Sally GIBBONS         | Ordinary       | 585          |                    |                   |                  |  |
|                                   |                |              |                    |                   |                  |  |
| Paul Alan COCKERILL               | Ordinary       | 50           |                    |                   |                  |  |
|                                   |                |              |                    |                   |                  |  |
| James Frederick & Mrs Jennifer    | Ordinary       | 100          |                    | <del></del>       |                  |  |
| TURLAND                           |                |              |                    |                   |                  |  |
|                                   |                |              |                    | -0                |                  |  |
|                                   |                |              |                    |                   |                  |  |

## SCHEDULE TO FORM CS01

|                                     |                |              |                    | Account of Shares | · -         |
|-------------------------------------|----------------|--------------|--------------------|-------------------|-------------|
| Company Number: 01939314            |                | Number of    | Particulars of sha |                   | ***         |
| Company Name:                       | _              | shares or    | since the date of  |                   |             |
| NORTHAMPTON STEAM RAILWAY LIMITED   |                | amount of    | or, in the case of |                   |             |
| NORTHANIFTON STEAM RAILVVAT LIMITED | •              | stick held   | since the incorpo  |                   |             |
|                                     |                |              |                    | ration or the     |             |
|                                     |                | by existing  | company, by        | 4:11              |             |
|                                     |                | members at   | (a) persons who    |                   |             |
| 1                                   |                | date of this | members, a         |                   |             |
|                                     |                | return       | (b) persons who    |                   |             |
|                                     | _              | Ni. maha a   |                    | e members.        |             |
| Observational Alexand               | 01             | Number       | Number             | Date of           | D           |
| . Shareholder's Name                | Class of share | of           | of shares          | Registration      | Remarks     |
| l                                   |                | shares       | Transferred        | of Transfer       |             |
|                                     |                | 54700        | <del> </del>       | <del></del> 1     | <del></del> |
| Page 29 brought forward             |                | 54792        |                    |                   |             |
|                                     |                |              |                    |                   |             |
| Darren MOORE                        | Ordinary       | 25           |                    |                   |             |
|                                     |                |              |                    |                   |             |
| ·                                   | 11.            | _            |                    |                   | •           |
|                                     |                |              |                    |                   |             |
|                                     |                |              |                    |                   |             |
| Mrs Maureen ASHBY                   | Ordinary       | 50           | •                  |                   |             |
|                                     | -              |              |                    | -                 | ···         |
|                                     |                | _            |                    |                   |             |
|                                     |                |              |                    |                   |             |
| i                                   |                |              |                    |                   |             |
| Mrs Sally GIBBONS                   | Ordinary       | 705          |                    |                   |             |
| inite daily claborie                | Ordinary .     |              |                    |                   |             |
|                                     |                |              |                    | -                 |             |
|                                     |                | _            |                    |                   |             |
|                                     |                |              | Ī                  |                   |             |
| Mark Robert BARBER                  | Ordinany       | 75           |                    |                   | 7.48        |
| Wark Robert BARBER                  | Ordinary       | /5           |                    |                   | -           |
|                                     | <del></del>    |              |                    |                   | <del></del> |
|                                     |                |              |                    |                   |             |
|                                     |                |              |                    |                   |             |
| I DISERPOROUGH                      | Onding         | 400          |                    |                   |             |
| lan RISEBOROUGH                     | Ordinary       | 100          |                    | -                 |             |
|                                     |                |              |                    |                   |             |
| ,                                   |                |              |                    |                   |             |
|                                     |                |              |                    |                   | <u></u>     |
|                                     |                | <u> </u>     |                    |                   |             |
|                                     |                |              |                    |                   | <u>-</u> .  |
|                                     |                |              |                    |                   |             |
|                                     |                |              |                    | -                 |             |
| 0                                   |                | 557.47       | -                  |                   |             |
| Carried Forward                     |                | 55747        |                    | continued averter |             |

## SCHEDULE TO FORM CS01

| LIST OF FAST AND PRESENT MEMBERS  |                | F            | SCHEDULL TO I        |                   |                |
|-----------------------------------|----------------|--------------|----------------------|-------------------|----------------|
|                                   |                |              |                      | Account of Shares | <del>,</del> - |
| Company Number: 01939314          | _              | Number of    | Particulars of share |                   |                |
| Company Name:                     |                | shares or    | since the date of t  |                   |                |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of    | or, in the case of t | the first return, |                |
|                                   |                | stick held   | since the incorpor   | ation of the      |                |
|                                   |                | by existing  | company, by          |                   | ļ              |
|                                   |                | members at   | (a) persons who a    | are still         |                |
|                                   |                | date of this | members, ar          | nd                |                |
|                                   |                | return       | (b) persons who      |                   |                |
|                                   |                |              | ceased to be         |                   |                |
|                                   | _              | Number       | Number               | Date of           |                |
| Shareholder's Name                | Class of share | of           | of shares            | Registration      | Remarks        |
|                                   |                | shares       | Transferred          | of Transfer       | ļ              |
| Page 30 brought forward           |                | 55747        |                      | ,,,               |                |
|                                   |                |              |                      |                   |                |
| Mr Fred MOORE                     | Ordinary       | 25           | <b></b>              |                   |                |
|                                   |                |              |                      |                   |                |
| Mr Daniel James CALLIS            | Ordinary       | 100          | 100                  | 30/06/2002        | from Alan LEE  |
|                                   | · ·            |              |                      |                   |                |
| Mr Jim DURRANT (deceased)         | Ordinary       | 125          |                      |                   |                |
| N. D. d. A. 10150 (1              |                |              | 50                   | 40/00/0000        | from Reginald  |
| Mrs Dorothy Ann JONES (deceased)  | Ordinary       | 0            | 50                   | 16/09/2002        | Charles JONES  |
|                                   |                |              | -50                  | 17/03/2016        | to NLRPS       |
| _                                 |                |              |                      |                   | transfer on    |
| Mr Neil H ASHW.ORTH               | Ordinary       | 0            | 200                  | 22/05/2007        |                |
|                                   |                |              |                      |                   | Leslie Dodds   |
|                                   |                |              |                      |                   |                |
|                                   |                |              |                      |                   |                |
|                                   |                | 55997        |                      |                   |                |

| LIST OF PAST AND PRESENT MEMBERS   |                |              | SCHEDULE TO        | FORM CS01         |                 |
|--|----------------|--------------|--------------------|-------------------|-----------------|
|  | · <b>-</b> ··· |              |                    | Account of Shares |                 |
| Company Number: 01939314   |                | Number of    | Particulars of sha | res transferred   |                 |
| Company Name:  | -              | shares or    | since the date of  | the last return.  |                 |
| NORTHAMPTON STEAM RAILWAY LIMITED  |                |              | or, in the case of |                   |                 |
| TOTAL POR GYEAR TO BETTY TO ENTIRE EN |                |              | since the incorpo  |                   |                 |
|  |                | by existing  | company, by        |                   |                 |
|  |                | members at   |                    | ara atill         |                 |
|  |                |              |                    |                   |                 |
|  |                | date of this | members, a         |                   |                 |
|  |                | return       | (b) persons who    |                   |                 |
|  | _              |              |                    | e members.        |                 |
|  |                | Number       | Number             | Date of           | _               |
| Shareholder's Name   | Class of share | of           | of shares          | Registration      | Remarks         |
| l  |                | shares       | Transferred        | of Transfer       |                 |
| Page 31 brought forward  | <del>-</del>   | 55997        |                    |                   |                 |
|  |                |              |                    |                   | transfer from   |
| Mr Nicholas John LE COUNT  | Ordinary       | 250          | 100                | 30/09/2004        | R G Faulkner    |
|  |                |              |                    |                   |                 |
|  |                |              |                    |                   |                 |
| Mr Adam GILES  | Ordinary       | 550          |                    |                   | -               |
|  |                |              |                    |                   |                 |
| Mr Colin and Mrs Sue Haddon  | Ordinary       | 100          |                    |                   |                 |
|  |                |              |                    |                   |                 |
| Miss Jennifer Caroline REED  | Ordinary       | 50           | 50                 | 7-Apr-03          | tranferred from |
|  |                |              |                    |                   | K R D Wiggins   |
|  |                |              |                    |                   | Deceased        |
|  |                | ,            |                    |                   |                 |
|  |                |              |                    |                   |                 |
|  |                |              |                    |                   |                 |
| Carried Forward  |                | 56947        |                    |                   |                 |

SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS  |                |                                       | SCHEDULE TO          | 014111 0001          |              |
|-----------------------------------|----------------|---------------------------------------|----------------------|----------------------|--------------|
|                                   |                | Account of Shares                     |                      |                      |              |
| Company Number: 01939314          | _              | Number of                             | Particulars of sha   | res transferred      |              |
| Company Name:                     |                | shares or                             | since the date of    | the last return,     |              |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of                             | or, in the case of   | the first return,    |              |
|                                   |                | stick held                            | since the incorpo    |                      |              |
|                                   |                | by existing                           | company, by          |                      | }            |
|                                   |                | members at                            | (a) persons who      | are still            | 1            |
|                                   |                | date of this                          | members, a           |                      |              |
|                                   |                |                                       |                      |                      |              |
|                                   |                | return                                | (b) persons who      |                      |              |
|                                   | •              | Norman                                | Ceased to the Number | pe members.  Date of | <del> </del> |
|                                   |                | Number                                | •                    |                      | l <u>.</u> . |
| Shareholder's Name                | Class of share | of                                    | of shares            | Registration         | Remarks      |
| l                                 |                | shares                                | Transferred          | of Transfer          |              |
| Page 32 brought forward           |                | 56947                                 |                      |                      |              |
|                                   |                |                                       |                      |                      |              |
| Ben COULSON                       | Ordinary       | 100                                   |                      |                      |              |
|                                   |                |                                       |                      |                      |              |
|                                   |                |                                       |                      |                      |              |
| Mick HOOPER                       | Ordinary       | 165                                   |                      |                      |              |
|                                   |                |                                       |                      |                      |              |
| Mark THOMAS                       | Ordinary       | 165                                   |                      |                      |              |
|                                   |                |                                       |                      |                      |              |
| Thomas James WALKER               | Ordinan        | 625                                   | 60                   | 30/09/2004           | from         |
| THOMAS JAMES WALKER               | Ordinary       | 023                                   | - 60                 | 30/09/2004           |              |
|                                   |                | · · · · · · · · · · · · · · · · · · · |                      |                      | J P Braines  |
|                                   |                |                                       | <del></del>          |                      |              |
|                                   |                |                                       |                      |                      |              |
|                                   |                |                                       |                      |                      |              |
| Carried Forward                   | · · · · · ·    | 58002                                 |                      |                      | <u> </u>     |

SCHEDULE TO FORM CS01

|                                   |                |              |  | Account of Shares |              |
|-----------------------------------|----------------|--------------|--|-------------------|--------------|
| Company Number: 01939314          |                | Number of    | Particulars of sha                               | res transferred   | Ĭ            |
| Company Name:                     | <del></del>    | shares or    | since the date of                                | the last return,  |              |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of    | or, in the case of                               | the first return, |              |
|                                   |                | stick held   | since the incorpor                               | ration of the     |              |
|                                   |                | by existing  | company, by                                      |                   |              |
| •                                 |                | members at   | (a) persons who                                  | are still         |              |
|                                   |                | date of this | members, a                                       |                   |              |
|                                   |                | return       | (b) persons who                                  |                   |              |
|                                   |                |              | ceased to b                                      |                   |              |
|                                   | _              | Number       | Number   | Date of           | -            |
| Shareholder's Name                | Class of share | of           | of shares  | Registration      | Remarks      |
|                                   |                | shares       | Transferred                                      | of Transfer       |              |
| Page 33 brought forward           |                | 58002        |  | <u></u>           |              |
| r ago co sreagni forward          | <del>_</del>   | 00002        |  | <del></del> -     |              |
| lan Richard NEATE                 | Ordinary       | 26           |  |                   |              |
|                                   |                |              |  |                   |              |
|                                   |                |              |  |                   |              |
|                                   |                |              |  |                   | from Potor   |
|                                   |                |              |  |                   | from Peter   |
| Miss Hannah BURT                  | Ordinary       | 25           | 25   | 30/09/2004        | Burt dec'd   |
|                                   |                |              | <u> </u>   |                   |              |
|                                   | 74 - March 1   |              |  | **                |              |
|                                   |                | \            |  |                   | <u> </u>     |
|                                   |                |              |  |                   |              |
| Richard George Robert WIBBERLEY   | Ordinary       | 100          | <del>                                     </del> |                   |              |
| go rioson miscariae.              |                |              |  |                   |              |
|                                   |                |              |  | ***               |              |
|                                   |                |              |  |                   |              |
| and a second                      | 7              |              |  |                   |              |
|                                   | <u> </u>       | <del></del>  |  |                   |              |
| Peter Denham                      | Ordinary       | 50           |  | <del></del>       |              |
|                                   | -              | -            |  | ·                 |              |
|                                   | 1              |              | _  |                   |              |
|                                   | ]              |              |  |                   |              |
|                                   | _              |              |  |                   |              |
|                                   |                |              |  | <del></del>       | <del>-</del> |
| Carried Forward                   |                | 58203        | ·  |                   |              |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM CS01** Account of Shares Company Number: 01939314 Number of Particulars of shares transferred Company Name: shares or since the date of the last return, NORTHAMPTON STEAM RAILWAY LIMITED amount of or, in the case of the first return, stick held since the incorporation of the by existing company, by (a) persons who are still members at date of this members, and retum (b) persons who have ceased to be members. Number Number Date of Registration Shareholder's Name Class of share of of shares Remarks Transferred of Transfer shares continued overleaf 58203 Page 34 brought forward from Ordinary 50 50 31/12/2006 R D Perry Kate Perry Deceased from Beth Watts (deceased) Ordinary -50 50 31/12/2006 R D Perry Deceased from 31/12/2006 R D Perry 50 Matthew Perry Ordinary 50 Deceased 200 22/05/2007 from Neil H Mr Leslie Dodd Ordinary 200 Ashworth Deceased

58553

Carried Forward

Account of Shares Company Number: 01939314 Particulars of shares transferred Number of Company Name: shares or since the date of the last return, NORTHAMPTON STEAM RAILWAY LIMITED amount of or, in the case of the first return, stick held since the incorporation of the by existing company, by (a) persons who are still members at date of this members, and retum (b) persons who have ceased to be members. Number Number Date of Shareholder's Name Class of share of shares Registration Remarks of Transferred shares of Transfer continued overleaf Page 35 brought forward 58553 Northampton and Lamport Railway 14390 940 04/12/2009 from C J White Ordinary 500 03/08/2011 from M E Gunn 1000 31/05/2013 from D H Jarvis 19/04/2014 from C F Davey 50 50 03/09/2014 from R Howard 17/05/2016 from J Ling 25 50 17/03/2016 from D A Jones 100 Eric B Dennison (deceased) Ordinary 0 13/01/2012 to Craig Dennison Mary Nonoh Barclay Tyrrell Ordinary 25 Philip Baildon Ordinary 100

73068

**SCHEDULE TO FORM CS01** 

LIST OF PAST AND PRESENT MEMBERS

**Carried Forward** 

Account of Shares Company Number: 01939314 Particulars of shares transferred Number of Company Name: shares or since the date of the last return, NORTHAMPTON STEAM RAILWAY LIMITED or, in the case of the first return, amount of stick held since the incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return ceased to be members. Number Number Date of Shareholder's Name Class of share of of shares Registration Remarks shares Transferred of Transfer continued overleaf Page 36 brought forward 73068 Colin and Katherine Faith Bricher Ordinary 25 Matthew Jason Goddard Ordinary 25 Richard Charles Owen Ordinary 500 Rosemary Powell Ordinary 100 Rodney Errol Powell Ordinary 100 73818

SCHEDULE TO FORM CS01

LIST OF PAST AND PRESENT MEMBERS

#### LIST OF DAST AND DESENT MEMBEDS

#### SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS  |                |              | SCHEDULE TO F       | ORM CS01                              |                                       |
|-----------------------------------|----------------|--------------|---------------------|---------------------------------------|---------------------------------------|
|                                   |                |              |                     | Account of Shares                     |                                       |
| Company Number: 01939314          | _              | Number of    | Particulars of sha  | res transferred                       |                                       |
| Company Name:                     | _              | shares or    | since the date of t | the last return,                      |                                       |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of    | or, in the case of  | the first return,                     |                                       |
|                                   |                | stick held   | since the incorpor  | ation of the                          |                                       |
|                                   |                | by existing  | company, by         |                                       | ļ                                     |
|                                   |                | members at   |                     | are still                             |                                       |
|                                   |                | date of this | members, ar         |                                       |                                       |
|                                   |                | return       | (b) persons who     |                                       |                                       |
|                                   |                |              | ceased to be        |                                       |                                       |
|                                   | _              | Number       | Number              | Date of                               | · · · · · · · · · · · · · · · · · · · |
| Shareholder's Name                | Class of share | of           | of shares           | Registration                          | Remarks                               |
|                                   |                | shares       | Transferred         | of Transfer                           |                                       |
| Dogo 27 brought forward           |                | <del></del>  |                     |                                       |                                       |
| Page 37 brought forward           |                | 73818        | <del> </del>        | <del></del> .                         | <del> </del>                          |
|                                   |                |              |                     | ·                                     |                                       |
| Gareth Aggett                     | Ordinary       | 50           |                     |                                       |                                       |
|                                   |                |              | 1                   |                                       |                                       |
|                                   |                |              | <del> </del>        |                                       | ļ                                     |
| Craig C Dennison                  |                | 100          | 100                 | 13/01/2012                            | from E B                              |
| •                                 |                |              | 1                   |                                       | Dennison (D'co                        |
|                                   |                |              |                     |                                       | 2011110011 (200                       |
| David Micheal & Carol Ann Hancox  | Ordinary .     | 375          |                     |                                       |                                       |
|                                   |                |              |                     | <del>-</del>                          |                                       |
|                                   |                |              |                     | <del></del>                           |                                       |
| Alan Richard Jones                | Ordinary       | 100          |                     |                                       |                                       |
|                                   | ;              |              |                     |                                       |                                       |
| · · · · · · · · · · · · · · · · · |                |              | 1                   | · · · · · · · · · · · · · · · · · · · |                                       |
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|                                   |                |              |                     |                                       |                                       |
|                                   |                |              |                     |                                       |                                       |
| Carried Forward                   |                | 74443        |                     |                                       |                                       |

SCHEDULE TO FORM CS01

| LIST OF PAST AND PRESENT MEMBERS  |                |              | SCHEDULE TO        | CKIII COOT        |                        |
|-----------------------------------|----------------|--------------|--------------------|-------------------|------------------------|
|                                   |                |              |                    | Account of Shares |                        |
| Company Number: 01939314          | _              | Number of    | Particulars of sha | res transferred   |                        |
| Company Name:                     |                | shares or    | since the date of  | the last return,  | İ                      |
| NORTHAMPTON STEAM RAILWAY LIMITED |                | amount of    | or, in the case of | the first return, |                        |
|                                   |                | stick held   | since the incorpo  | ration of the     |                        |
| ·                                 |                | by existing  | company, by        |                   |                        |
|                                   |                | members at   | (a) persons who    | are still         | ļ                      |
|                                   |                | date of this | members, a         |                   |                        |
|                                   |                | return       | (b) persons who    |                   |                        |
|                                   |                | '0.0         |                    | e members.        |                        |
| <del></del>                       | <del>-</del>   | Number       | Number             | Date of           |                        |
| Shareholder's Name                | Class of share | of           | of shares          | Registration      | Remarks                |
| Grarenoider's Name                | Olass of share | shares       | Transferred        | of Transfer       | Romaiks                |
|                                   |                | Silaies      | Hanslened          | Of Transfer       | ı                      |
| Page 38 brought forward           |                | 74443        |                    |                   |                        |
|                                   |                |              | ]                  |                   |                        |
| Christopher France Davey          | Ordinary       | 0            | 50                 | 25/09/2012        | trfrd from N C A Davey |
|                                   |                |              | -50                | 19/04/2014        | trfrd to NLRPS         |
|                                   |                |              |                    |                   |                        |
|                                   |                | <u> </u>     |                    |                   |                        |
| Roger Shortland                   | Ordinary       | 200          |                    | · · ·             |                        |
|                                   | ·              |              | •                  | ·                 | ,                      |
|                                   | ·              |              |                    |                   |                        |
| Brain Chambers                    | Ordinary       | 25           |                    |                   |                        |
|                                   |                | <u> </u>     |                    |                   |                        |
| ·                                 |                |              |                    |                   |                        |
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|                                   |                |              |                    |                   |                        |
|                                   |                |              |                    |                   |                        |
|                                   |                | ļ            | <u></u>            |                   |                        |
| Carried Forward                   |                | 74668        | <u> </u>           |                   | <u> </u>               |
|                                   |                |              | _                  | continued overle  | _£                     |

SCHEDULE TO FORM CS01

| EIOT OF FACT AND FREDERIT MEMBERS     |                 |              | OUNEDOLL TO                                      |                                       |             |
|---------------------------------------|-----------------|--------------|--|---------------------------------------|-------------|
|                                       |                 |              |  | Account of Shares                     |             |
| Company Number: 01939314              | _               | Number of    | Particulars of sha                               | res transferred                       |             |
| Company Name:                         |                 | shares or    | since the date of                                | the last return,                      |             |
| NORTHAMPTON STEAM RAILWAY LIMITED     |                 | amount of    | or, in the case of                               | the first return,                     |             |
|                                       |                 | stick held   | since the incorpo                                | ration of the                         |             |
|                                       |                 |              | company, by                                      |                                       |             |
|                                       |                 |              | (a) persons who                                  | are still                             |             |
|                                       |                 | date of this | members, a                                       |                                       |             |
|                                       |                 | return       | (b) persons who                                  |                                       |             |
|                                       |                 | retuiii      |  | e members.                            |             |
|                                       | -               | Number       | Number   | Date of                               |             |
| Shareholder's Name                    | Class of share  | of           | of shares  | Registration                          | Remarks     |
| Shareholder's Name                    | Class of Stiale | _            | <u> </u>   | of Transfer                           | Remarks     |
| 1                                     |                 | shares       | Transferred                                      | or transfer                           |             |
| · · · · · · · · · · · · · · · · · · · |                 |              |  | · · · · · · · · · · · · · · · · · · · |             |
| Page 39 brought forward               |                 | 74668        |  |                                       |             |
|                                       |                 |              |  |                                       | ******      |
|                                       |                 |              |  |                                       |             |
| Mr M N Warr                           | Ordinary        | 150          |  |                                       |             |
|                                       |                 |              |  |                                       |             |
| · · · · · · · · · · · · · · · · · · · |                 |              | <del></del>                                      |                                       |             |
|                                       |                 |              |  |                                       |             |
| Mrs Helen Graham                      | Ordinary        | 25           |  |                                       |             |
| Wito Treatment                        | Ordinary        |              | <del>                                     </del> |                                       |             |
|                                       |                 |              |  |                                       |             |
|                                       |                 |              | •  |                                       |             |
|                                       |                 | 400          | <del></del>                                      |                                       |             |
| James and Adrienne Billingham         | Ordinary        | 100          |  |                                       |             |
|                                       |                 |              |  |                                       |             |
|                                       |                 |              | <del>-</del>                                     |                                       |             |
|                                       |                 |              |  |                                       |             |
| Thomas Woolley                        | Ordinary        | 25           |  |                                       |             |
| Thomas Wooney                         | Ordinary        | 25           | -  |                                       |             |
|                                       |                 |              |  |                                       |             |
|                                       |                 |              |  |                                       |             |
|                                       | <del></del> _   |              |  |                                       |             |
|                                       | . <u></u>       |              | L  |                                       |             |
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#### LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM CS01** Account of Shares Company Number: 01939314 Number of Particulars of shares transferred Company Name: shares or since the date of the last return, NORTHAMPTON STEAM RAILWAY LIMITED amount of or, in the case of the first return, stick held since the incorporation of the by existing company, by members at (a) persons who are still date of this members, and return (b) persons who have ceased to be members. Number Date of Number Shareholder's Name Class of share of of shares Registration Remarks Transferred of Transfer shares Page 40 brought forward 74968 Mr Willian Keith Brooks 25 15/02/2017 From Edwin Ordinary George Freeman

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Carried Forward