

COMPANIES ACT 2006

SPECIAL RESOLUTION TO AMEND MEMORANDUM AND ARTICLES OF ASSOCIATION

Company name: Staffordshire Narrow Gauge Railway Ltd : **Company number:** 02147443.

In 2017 changes were approved by voting in the company's AGM in the November. However, at that time this was not undertaken via Special Resolution. These changes updated the Memorandum and Articles of Association in line with Charities Commission guidance and also using modern language. The updated Memorandum and Articles of Association are attached, along with a summary of the changes.

This special resolution also incorporates an additional update to Article 8 regarding Annual General Meetings (AGM) in light of the current COVID-19 Pandemic. This allows the Board of Directors to not call an AGM if circumstances make it impractical. However, an AGM must then be called as soon as reasonably practical. This change is included in the attached Memorandum and Articles and detailed in the summary.

Agreement to these changes must be made on or before **24th December 2020** via the voting slip below and returning either via email (preferred) or in the SAE included.

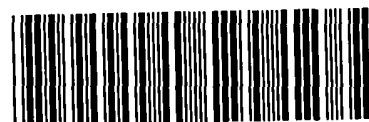
Email address: accounts@amertonrailway.co.uk

This voting slip also includes votes for the 2019/2020 Annual Report & Accounts and Directors retiring via rotation as detailed in the attached letter.

Item to vote on : Mark with X to vote	For	Against
Special Resolution on Memorandum and Articles		
2019 Annual Report and Accounts		
Existing Director: John Strike		
Existing Director: Kris Douglas		
New Director: Graham Martin		

Name	
Signature	
Date	

FRIDAY



A9Y6G8Q3

A08

12/02/2021

#342

COMPANIES HOUSE