

Company Number 4698097

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS IN WRITING

of

Museum of British Road Transport Trust (Coventry) Limited

(Passed pursuant to section 288-300 of the Companies Act 2006)

Passed the 19th day of July 2013

By special resolutions agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company was duly passed


SPECIAL RESOLUTIONS

- 1 That Article 7 1 of the existing Articles of Association of the Company be amended by the number "14" contained on the first line of the Article being deleted and replaced with the number "2", and
- 2 That Article 13 3 of the existing Articles of Association of the Company be amended by the word "six" being deleted and replaced with the word "one".

Signed

Director/Secretary

Dated


19/7/2013

WEDNESDAY



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A12

07/08/2013

#249

COMPANIES HOUSE