

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 05011634

**EXISTING COMPANY NAME:** Railway Development Society Ltd

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 25th day of November 20 17

That the name of the company be changed to:

**NEW COMPANY NAME:** Railfuture Ltd

**Signature:**   
Company Secretary

FRIDAY



A12 \*A6MAQXCZ\* #197  
29/12/2017  
COMPANIES HOUSE