

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 04265306

EXISTING COMPANY NAME: Railfuture Ltd

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

on the 8th day of January 20 18

That the name of the company be changed to:

NEW COMPANY NAME: RDS 2018 Ltd

Signature: _____

Company Secretary

