

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 25th day of November 20 17

That the name of the company be changed to:

NEW COMPANY NAME: Railway Development Society 2018 Ltd

Signature:  _____
Company Secretary

FRIDAY



A12 *A6MAQXCF* 29/12/2017 #194
COMPANIES HOUSE