

**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





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5011634

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**THE RAILWAY DEVELOPMENT SOCIETY LIMITED**

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

**RAILFUTURE LTD**

Given at Companies House on **7th February 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES