



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2938984

The Registrar of Companies for England and Wales hereby certifies that

**GREAT NORTH EASTERN RAILWAY LIMITED**

having changed its name, is now incorporated under the name of

**02938984 LIMITED**

Given at Companies House on **29th April 2009**



**\*C02938984S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

2361.

000765/10

**THE COMPANIES ACT 2006**  
**SPECIAL WRITTEN RESOLUTION**  
**ON**

**CHANGE OF NAME OF GREAT NORTH EASTERN RAILWAY LIMITED**

**Company Number: 02938984**

**Existing Company Name: Great North Eastern Railway Limited**

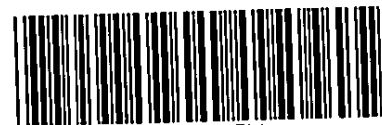
**The following special written resolution to change the name of the company was agreed and passed by the members.**

**On the 22 day of April 2009**

**That the name of the Company be changed to "02938984 Limited"**

Signed: A. J. Yatou  
**Director**  
**Great North Eastern Railway Limited**

WEDNESDAY



A17 \*AXDHW9FL\* 34  
29/04/2009  
COMPANIES HOUSE