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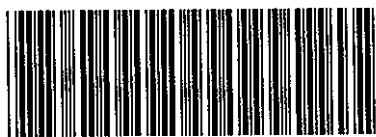
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2938984

The Registrar of Companies for England and Wales hereby certifies that  
INTERCITY EAST COAST LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GREAT NORTH EASTERN RAILWAY LIMITED

Given at Companies House, Cardiff, the 22nd October 1996



\*C02938984L\*

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company no. 2938984

SPECIAL RESOLUTION

of

INTERCITY EAST COAST LIMITED

Passed 3rd October 1996



At an Extraordinary General Meeting of the above-named company held at 20 Upper Ground, London SE1 9PF on 3rd October 1996 the following Special Resolution was duly passed:

That the name of the company be changed to

GREAT NORTH EASTERN RAILWAY LIMITED

Signed \_\_\_\_\_

A handwritten signature in black ink, appearing to read "D. J. O'SULLIVAN".

D. J. O'SULLIVAN

Secretary

