

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF PRIVATE COMPANY  
AS A PUBLIC COMPANY

Company No. 4093919

The Registrar of Companies for England and Wales hereby certifies that

WENSLEYDALE RAILWAY PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Leeds, the 22nd November 2000



*Patricia Knowles*  
PATRICIA KNOWLES

For The Registrar Of Companies



COMPANIES HOUSE