

## C2C RAIL LIMITED

Company No:  
2938993

The Companies Act 2006

On the 9<sup>th</sup> March 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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### Special Resolution

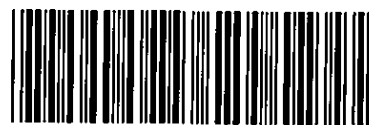
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*"That the name of the Company be changed to NE No. 3 Limited."*



.....  
Tom Stables  
Director

TUESDAY



\*R620GY41\*

RCS

21/03/2017

#7

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2938993

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

**C2C RAIL LIMITED**

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

**NE NO. 3 LIMITED**

Given at Companies House on **28th March 2017**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**