



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3001044

The Registrar of Companies for England and Wales hereby certifies that

**ALSTOM RAIL SERVICES LIMITED**

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

**WASHWOOD HEATH RAIL SERVICES LTD**

Given at Companies House on **26th November 2008**



**\*C03001044P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

027991/10

Company No. 3001044

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**of**

**ALSTOM RAIL SERVICES LTD**

We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

Washwood Heath Rail Services Ltd

Dated 24 November 2008

Signed

Altan Cledwyn-Davies

For and on behalf of ALSTOM UK Holdings Ltd

WEDNESDAY



A55

\*AAFP155Z\*

26/11/2008

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COMPANIES HOUSE