

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3007944

The Registrar of Companies for England and Wales hereby certifies that  
WEST ANGLIA GREAT NORTHERN RAILWAYS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

Given at Companies House, Cardiff, the 19th June 1995



\*C03007944I\*

  
M. LEWIS

For the Registrar of Companies



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

HC006B

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

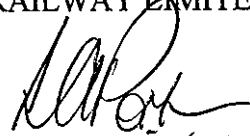
WEST ANGLIA GREAT NORTHERN RAILWAYS LIMITED

PASSED

At the EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Euston House, 24 Eversholt Street, London, NW1 1DZ, on 7th June, 1995, the following Resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

"That the name of the Company be changed, with the consent of the Registrar of Companies, to WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED."



R.A. PORTER  
CHAIRMAN

Presented by:-  
H.J. Bonney  
British Railways Board  
Euston House,  
24 Eversholt Street,  
London NW1 1DZ

