

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3666306

The Registrar of Companies for England and Wales hereby certifies that

TOWER RAIL LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SOUTH EASTERN TRAINS LIMITED

Given at Birmingham, the 27th June 2003



C03666306Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No: 3666306



The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TOWER RAIL LIMITED

Dated 27 JUNE 2003

In accordance with section 381(A) of and Schedule 15A to the Companies Act 1985, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, **HEREBY RESOLVE** in writing as follows:-

SPECIAL RESOLUTION

1. **THAT** the Company's name be changed to that of "South Eastern Trains Limited".


Name of Shareholder

Signed

Date

Strategic Rail Authority

27.06.2003


ROBERT PLAMPIN

