

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4093919

The Registrar of Companies for England and Wales hereby certifies that  
LIMCO SEVENTY ONE LIMITED

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

Given at Companies House, Cardiff, the 6th November 2000



\*C040939195\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

000294

COMPANY NO. 4093919

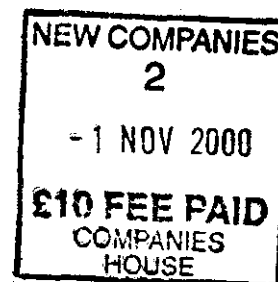
LIMCO SEVENTY ONE LIMITED

The Companies Act 1985

Written Resolutions of

LIMCO SEVENTY ONE LIMITED

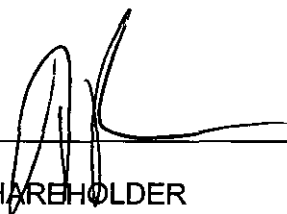
Dated 31<sup>st</sup> October 2000.



The undersigned, being the member for the time being of the Company entitled to receive notice of and vote at a General Meeting in respect of the Resolutions set out below **HEREBY PASS** the following Resolutions pursuant to the Articles of Association of the Company, Section 381A(6) of the Companies Act 1985 and all other powers in that behalf:

#### SPECIAL RESOLUTION

That the name of the Company be changed from Limco Seventy One Limited to Wensleydale Railway Limited.

  
\_\_\_\_\_  
SHAREHOLDER

**n.b. a copy of the above resolution has been given to the Auditors of the Company prior to the date hereof.**

#### NOTE

A member who would be entitled to attend and vote at a General Meeting of the Company and consider the above Resolution if one were being called may consent in writing to the passing of the above Resolution or may appoint a proxy to vote instead of him. A proxy need not be a member of the Company.

