



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6950819

The Registrar of Companies for England and Wales hereby certifies that

DIRECTLY OPERATED RAILWAY LIMITED

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

DIRECTLY OPERATED RAILWAYS LIMITED

Given at Companies House on **15th July 2009**



C06950819E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001392/20

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: DIRECTLY OPERATED RAILWAY LIMITED

COMPANY NUMBER: 06950819

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:~

DIRECTLY OPERATED RAILWAYS LIMITED

Dated this 9 NINTH day of JULY 2009.

Signed P S. J. White

TUESDAY



A41 *ATMQTBJ2* 14/07/2009 97
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.